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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION: Andrea M	osley, Attorney and Counselor a	at Law, PA
DOCUMENT NU	MBER: P05000153531		
The enclosed Artic	eles of Amendment and fe	e are submitted for filing.	_
Please return all co	orrespondence concerning	this matter to the following:	
And	rea Mosley		
	(Nan	ne of Contact Person)	
		(Firm/ Company)	
<u>P0</u>	Box 452853		
		(Address)	
Kiss	simmee, FL. 34744		
	(City	// State and Zip Code)	
For further inform	ation concerning this matte	er, please call:	
Andrea Mosley		at (407) 847-044 (Area Code & Daytime	0
(Nam	e of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a chec	k for the following amoun	t:	
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle

Articles of Amendment to Articles of Incorporation of

Andrea Mosley, Attorney and Counselor at Law, PA

P05000153531

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Mosley Law Office, PA
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption: 7/17/08
Effective date if applicable: 7/17/08
. (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in/the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) (Typed or printed name of person-signing)
(Title of person signing)

FILING FEE: \$35