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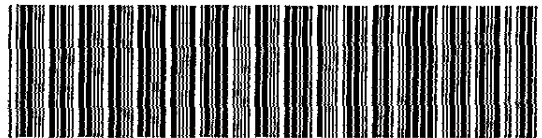
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# PEEK, COBB, EDWARDS & ASHTON

PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELORS AT LAW

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JACKSONVILLE, FLORIDA 32207

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OCALA 352 / 867-1609  
PONTE VEDRA BEACH 904 / 280-1609

March 31, 2006

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment – McInnis & Company, P.A.  
A Florida Corporation

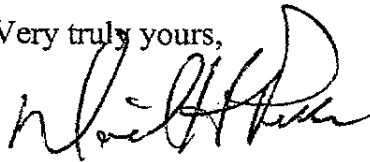
Dear Madam/Sir:

Enclosed for filing are an original and one copy of Articles of Amendment to Articles of Incorporation of McInnis & Company, P.A., a Florida corporation. Also enclosed is our firm's check for \$43.75 to cover the following fees:

Filing Fees	\$	35.00
Certified Copy		8.75
Total Fees	\$	43.75

Please file the original Articles of Amendment and forward a certified copy to our offices.

Very truly yours,



David H. Peek

DHP/bkb  
Enclosure

cc: Brian C. McInnis, CPA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
McINNIS & COMPANY, P.A.**

1. The name of this corporation is McINNIS & COMPANY, P.A..
2. An amendment to ARTICLE I of the Articles of Incorporation has been adopted by the shareholder of this corporation pursuant to §§607.0704 and 607.0821, Florida Statutes (2005), to change the name to "BRIAN C. McINNIS, CPA, P.A."
3. The above amendment to ARTICLE I of the Articles of Incorporation shall be effective as of the filing date.
4. The foregoing amendment to the Articles of Incorporation of McINNIS & COMPANY, P.A. was adopted by the corporation by virtue of shareholder and director consent on MARCH 29, 2006.

IN WITNESS WHEREOF, the undersigned President and Secretary of McINNIS & COMPANY, P.A. have executed this Amendment to the Articles of Incorporation of McINNIS & COMPANY, P.A., this 29 day of MARCH, 2006.

  
Brian C. McInnis, President

  
Brian C. McInnis, Secretary

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing Agreement was acknowledged before me this 29 day of march, 2006, by BRIAN C. McINNIS, as President and as Secretary of McINNIS & COMPANY, P.A., who is either personally known to me or produced the identification described below and who did not take an oath.

Jose Romero  
Print: Jose Romero

Notary Public, State and County Aforesaid

Commission No.

My Commission Expires

Driver license  
Type of Identification

