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(Requestor's Name)

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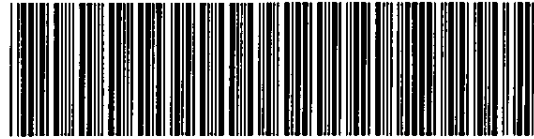
(Business Entity Name)

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2007 JAN 25 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coulllette JAN 26 2007

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Attorneys at Law

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¹Board Certified Elder Law Attorney

January 23, 2007

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

Re: *John B. Flynn, P.A.*

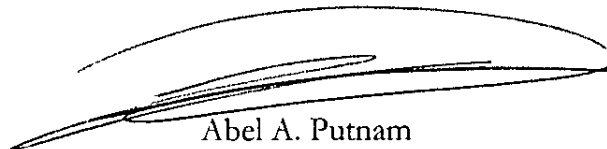
Dear Sir/Madam:

Enclosed herewith for filing, please find executed Articles of Amendment to Articles of Incorporation of John B. Flynn, P.A., changing the name of the corporation to The Flynn Law Group, P.A. A check in the amount of \$35.00 is also enclosed for filing fees in this regard.

It would be appreciated if you would furnish me confirmation of this change.

Thank you for your assistance.

Sincerely,



Abel A. Putnam

AAP/ly

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHN B. FLYNN, P.A.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

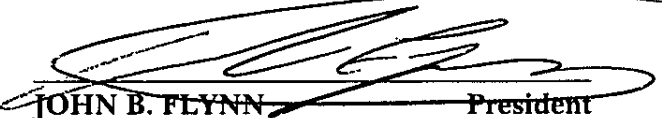
The undersigned, **JOHN B. FLYNN**, being the President of **JOHN B. FLYNN, P.A.**, a Florida corporation, does hereby certify that a special joint meeting of the shareholders and Board of Directors of said corporation was duly held, and that the following resolution was approved, ratified and confirmed by the unanimous vote of the shareholders and directors of the corporation to be effective as of January 19, 2007:

RESOLVED, that the Articles of Incorporation be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

"ARTICLE I - NAME"

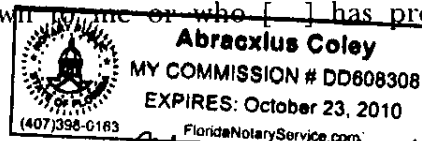
The name of this corporation is **THE FLYNN LAW GROUP, P.A.**

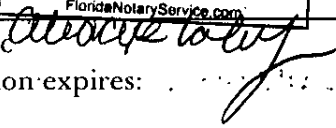
The foregoing Articles of Amendment have been executed by the President of **JOHN B. FLYNN, P.A.**, on the 19th day of January, 2007.


JOHN B. FLYNN President

**STATE OF FLORIDA
COUNTY OF POLK**

The foregoing instrument was acknowledged before me this 22 day of January, 2007 by **JOHN B. FLYNN**, who [☒] is personally known to me or who [☐] has produced _____ as identification.



Notary Public 

My commission expires: _____