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CHRISTMAS SPANO & OWEN, P.A.

Attorneys and Counselors at Law

REPLY TO RIVERVIEW

3840 Remington Green Cir., Ste. A Tallahassee, Florida 32308 Telephone: (850) 386-1234 Facsimile: (850) 386-6163 6320 US Hwy 301 South RIVERVIEW, FLORIDA 33578 TELEPHONE: (813) 677-1112 FACSIMILE: (813) 677-1151 9350 Bay Plaza Blvd., Ste. 120 Tampa, Florida 33619 Telephone: (813) 677-1112 Facsimile: (813) 677-1151

STUART A. CHRISTMAS
MICHAEL J. OWEN
V. ROSS SPANO
BRENT A. WOODY, OF COUNSEL

January 26, 2011

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

Re:

Articles of Amendment to Articles of Incorporation for Christmas & Spano, P.A.

Document Number: P06000119154

Dear Sir/Madam:

Please find enclosed for filing Articles of Amendment to the Articles of Incorporation of Christmas & Spano, P.A., Document Number P06000119154, together with a check for the appropriate filing fee. Should you have any questions or concerns, please call me at (813) 677-1112.

Very Truly Yours,

CHRISTMAS & SPANO, P.A.

V. Ross Spano

VRS/tls Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CHRISTMAS & SPANO, P.A.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE I - Name. The newly adopted name of this entity shall be hereby changed to Christmas, Spano & Owen, P.A.

The date of the amendment's adoption: January 3, 2011.

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed on January 3, 2011.

Stuart A. Christmas, President

V. Ross Spano, Vice President

SECRETARY OF STATIONS
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