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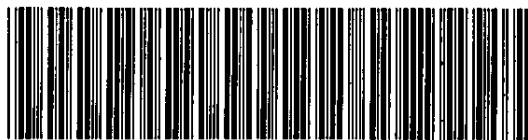
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
SP

BRUCE R. ABERNETHY, JR., P.A.

ATTORNEY AND COUNSELOR AT LAW
WEALTH STRATEGIES DESIGN, ESTATE PLANNING, AND TRUST/PROBATE ADMINISTRATION
BOARD CERTIFIED WILLS, TRUSTS AND ESTATES SPECIALIST

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June 26, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: N. Parker Platts, P.A.

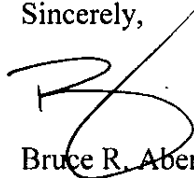
Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of N. Parker Platts, P.A.

We would appreciate your filing the original Articles of Amendment and returning the filing acknowledgment to my attention, together with a "filed" copy of the Articles. A photocopy of the Articles is enclosed for this purpose.

Our check made payable to the Division of Corporations in the amount of \$35.00 is enclosed for the filing fee.

Sincerely,



Bruce R. Abernethy, Jr.

BRA/jlb

Enclosures: Articles of Amendment (original and one photocopy)

Check for Filing Fee

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
N. PARKER PLATTS, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is N. Parker Platts, P.A.
2. Text of each of the amendments is as follows:
 - A. Article One ("Name") is amended to reflect the following new name of the Corporation: NORMAN PARKER PLATTS, P.A.
3. Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.
4. The amendment set forth herein was adopted by the Corporation on the 26th day of June, 2007.
5. The amendments set forth herein were duly approved by the shareholders on the 26th day of June, 2007, in accordance with Section 607.1006.

DATED this 26th day of June, 2007.

N. PARKER PLATTS, P.A.

By: 

N. Parker Platts, President,
Secretary, Sole Director and
Sole Shareholder

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