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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lytle & Sherry, P.A.

DOCUMENT NUMBER: 707000053761

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maia Knuckey
Name of Contact Person

Lytle, Sherry & Higginbotham, P.A.
Firm/Company

1916 E. Robinson St.
Address

Orlando, FL 32803
City/ State and Zip Code

mknuckey@lshaw10eg
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maia Knuckey at (407) 956 1056
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF LYTLE & SHERRY, P.A. DOCUMENT NUMBER P07000053761**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Professional Service Corporation adopts the following amendment to its Articles of Incorporation:

A. The new name of the corporation is :

LYTLE, SHERRY & HIGGINBOTHAM, P.A.

SECOND: The date of the amendment's adoption is July 20, 2009

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

DATED: July 20, 2009.


By: MARY E. LYTLE, Director

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