

**P07000078443**

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**LOCKWOOD & GLADSTONE, P.A.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LOCKWOOD & GLADSTONE, P.A.**

(Document No. P07000078443)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendments to its Articles of Incorporation:

- A. The new name of the Corporation is: Gladstone Law Group, P.A.
- B. The new registered agent is: Roger Gladstone  
101 Plaza Real South, Suite 219  
Boca Raton, FL 33432

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
\_\_\_\_\_  
Roger Gladstone

- C. The officers and directors of this Corporation are as follows:

P/T/D Roger Gladstone	S Patti Conway
101 Plaza Real South #219	101 Plaza Real South #219
Boca Raton, FL 33432	Boca Raton, FL 33432

The date of each amendment's adoption is January 14, 2009.

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

Dated: January 14, 2009

  
\_\_\_\_\_  
Roger Gladstone, President

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