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Name Change
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2009 AUG 19 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adl
8/20/09

LAW OFFICES
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August 18, 2009

By Federal Express

Division of Corporations

Amendment Section

Clifton Building

2661 Executive Center Circle

Tallahassee, Florida 32301


Re: Name Change Amendment for William Wallace Deem, P.A.

Dear Sir or Madam:

Enclosed are an original and one copy of articles of amendment for the referenced corporation, as well as a check in the amount of \$35.00 for the amendment fee. This corporation is changing its name to **Deem & Associates, P.A.**

Please file the original amendment document and return a date-stamped copy to me in the envelope provided. Please also make the appropriate changes in your records to reflect the new name. Please call me if you have any questions. Thank you.

Very truly yours,


Walter S. Millsaps

Enclosures

/wsm

28105

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is William Wallace Deem, P.A.

SECOND: Article I of the Articles of Incorporation is hereby amended to reflect the following name change:

The name of the Corporation is **Deem & Associates, P.A.**

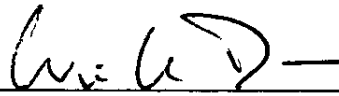
THIRD: This amendment was adopted by the Board of Directors on the 17th day of August, 2009 without shareholder action. No shareholder action was required for this amendment.

FOURTH: Each shareholder of the Corporation holding certificates issued in the name of William W. Deem, P.A. shall be entitled to exchange his or her certificates for an equivalent number of shares issued in the name of **Deem & Associates, P.A.**

DATED this 17th day of August, 2009.

WILLIAM WALLACE DEEM, P.A.

By



William W. Deem
Its Director