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07 DEC 26 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. Gouletto JAN 03 2008



CHESSER & BARR, P.A.
ATTORNEYS

HARRY E. BARR
*Board Certified Civil Trial Lawyer
Certified Circuit Court Mediator*
D. MICHAEL CHESSER
*Board Certified Real Estate Lawyer
Certified Circuit Court Mediator*
JENNIFER H. COPUS
STEVEN W. COPUS
CASEY L. JERNIGAN
Also licensed in AL

LOUIS L. LONG, JR.
COLLEEN COFFIELD SACHS
Also licensed in LA

ALLISON R. SEBASTIAN
LESLIE D. SHEEKLEY

Of Counsel
JEROME A. ZIVAN
Also licensed in GA

December 21, 2007

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

RE: Articles of Amendment for: Chesser & Barr, P.A. and
Shalimar Lawyers, P.A.

To Whom It May Concern:

Please find enclosed the original and one copy each of two separate Articles of Amendment for:

Chesser & Barr, P.A. - Document # K92648
Shalimar Lawyers, P.A. - Document # P07000133743

For filing first
For filing second

Also enclosed is a letter from Chesser & Barr, P.A. giving their consent to rename Shalimar Lawyers, P.A. to Chesser & Barr, P.A. after Chesser & Barr, P.A. (#K92648) has been renamed through attached Amendment to Chesser/Barr Dissolution, P.A. (first part of this filing). (Shalimar Lawyers, P.A. is being renamed to Chesser & Barr, P.A. pursuant to a telephone conversation with an examiner [John] with Corporate Filing of the Division of Corporations who stated we could do this but needed a letter of permission to use the same name in this situation.)

Also attached are two checks each in the amount of \$52.50 which covers the filing fees of: \$35 each for filing Amendments, \$8.75 each for certificates of status and \$8.75 each for certified copies. Said documents to be mailed back to us at address listed below.

Thank you for your help and, if you should have any additional questions with reference to this matter, please do not hesitate to give me a call at (850) 897-6430 extension 11 or Mr. Zivan at extension 18.

Sincerely,

Helene R. Harris, paralegal to
Jerome A. Zivan

Enclosures



CHESSER & BARR, P.A.
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December 21, 2007

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

Re: Name Change for Chesser & Barr, P.A. (Document #: K92648)
And for Shalimar Lawyers, P.A.

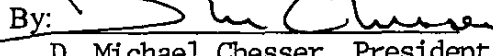
To Whom It May Concern:

Chesser & Barr, P.A. has established an affiliated professional corporation known as Shalimar Lawyers, P.A. As of January 1, 2008, Shalimar Lawyers, P.A. will acquire and then continue to conduct the business of Chesser & Barr, P.A. and would like to then change its name, effective January 1, 2008, to Chesser & Barr, P.A.

We consent to their change of name from Shalimar Lawyers, P.A. to Chesser & Barr, P.A.

Also effective January 1, 2008, the existing corporation Chesser & Barr, P.A. will change its name to Chesser/Barr Dissolution, P.A. The necessary paperwork for these respective name changes is enclosed herewith.

Very truly yours,
Chesser & Barr, P.A.

By: 
D. Michael Chesser, President
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHALIMAR LAWYERS, P.A.**

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

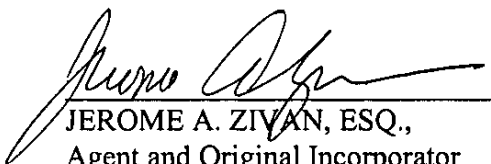
FIRST: The Articles of Incorporation were filed on December 21, 2007 and assigned Document #: **P07000133743**.

SECOND: These Articles of Amendment, adopted on December 21, 2007 (with effective date to be January 1, 2008), by unanimous vote of the ~~share holders~~, modify the name of the Florida Corporation. The purpose of this Amendment is to change the name of the Corporation from SHALIMAR LAWYERS, P.A. to CHESSER & BARR, P.A. All other provisions of the Articles of Incorporation shall remain unchanged.

THIRD: The effective date of these Articles of Amendment shall be January 1, 2008.

FOURTH: Signature:

December 21, 2007.


JEROME A. ZIVAN, ESQ.,
Agent and Original Incorporator
On Behalf Of
SHALIMAR LAWYERS, P.A.

07 DEC 26 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED