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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: D'Espies & Associates, P.A.

DOCUMENT NUMBER: P08000080296

The enclosed Article of Amendment to Articles of Incorporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin J. D'Espies, Esq. 15 North Oak Avenue Lake Placid, FL 33852 E-Mail: <u>kjd@despieslaw.com</u>

For further information concerning this matter, please call:

Kevin J. D'Espies at (863) 465-3846

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporation Clifton Building

2261 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION D'ESPIES & ASSOCIATES, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment adopted: Article 1 of the Articles of Incorporation of D'ESPIES &

ASSOCIATES, P.A. shall be amended as follows:

D'ESPIES LAW, P.A.

The provision for implementing the amendment is as follows: SECOND:

> Cancellation of shares issued and re-issue same amount with new name.

THIRD:

Amendment effective March 1, 2013.

FOURTH:

The amendment was approved by the Shareholders. The number of votes cast for

the amendment was sufficient for approval.

Signed this _____ day of March, 2013.

President

Filed by:

Kevin J. D'Espies, Esq. 15 North Oak Avenue Lake Placid, FL 33852 (863) 465-3846