

P09000000808

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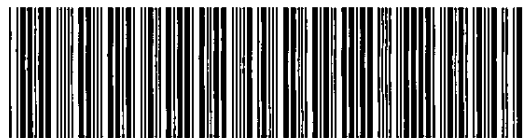
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March 10, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Klein & Klein, P.A.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

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Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

KLEIN & KLEIN, P.A.

Attorneys at Law
333 N.W. 3rd Avenue
Ocala, Florida 34475

PHONE (352) 732-7750
FAX (352) 732-7754

HARVEY R. KLEIN (1922-2003)
H. RANDOLPH KLEIN
FRED N. ROBERTS, JR.
LAWRENCE C. CALLAWAY, III

March 10, 2009

Florida Department of State
Division of Corporations
Tallahassee FL 32314

Re: H. Randolph Klein, P.A.
Document No.: P08000110088

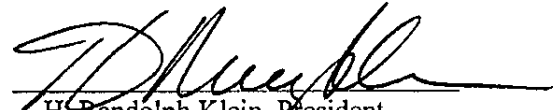
Gentlemen:

Please be advised that H. Randolph Klein, P.A. has no intention of reversing the Voluntary Dismissal filed March 6, 2009 and hereby waives any claim to the use of that name.

Very truly yours,

H. RANDOLPH KLEIN, P.A.

By:


H. Randolph Klein, President

HRK/cas

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
KLEIN & KLEIN, P.A.

FILED
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TALLAHASSEE, FLORIDA

Document Number P09000000808

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

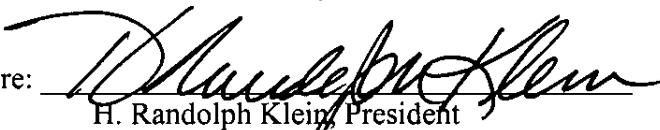
The new name of the corporation shall be:

H. RANDOLPH KLEIN, P.A.

The date of amendment adoption is: January 8, 2009

The amendment was adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was sufficient for approval.

Dated: MARCH 6, 2009

Signature: 
H. Randolph Klein, President