

11/03/2010

13:19 Lane and Ertl

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Page 1 of 1

P09000040066

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**ARTICLES OF AMENDMENT TO
AMENDED ARTICLES OF INCORPORATION OF
LANE & ERTL, P.A.**

Document number: P09000040066

Pursuant to the provisions of Sections 621.13 and 607.1006, Florida Statutes, Lane & Ertl, P.A., a Florida Professional Corporation ("Corporation") adopts the following amendment(s) to its Amended Articles of Incorporation ("Second Amendment"):

1. Article I of the Corporation's Amended Articles of Incorporation, effective as if July 1, 2009, presently states:

"The name of this corporation is and shall be
"Lane & Ertl, P.A."

and shall now be amended as of the effective date of this Second Amendment to read as follows:

"The name of this professional corporation is and shall be
"K. Judith Lane, P.A."

2. Article III of the Corporation's Amended Articles of Incorporation, effective as of July 1, 2009, presently identifies the officers and directors of the Corporation as K. Judith Lane and Christene M. Ertl, and such officers and directors shall be changed as of the effective date of this Second Amendment, and shall be replaced with the following language:

"The directors and officers of this corporation are as follows:
K. Judith Lane - President/Secretary/Treasurer/Director"

3. The Registered Agent and Registered Office as of the effective date of this Second Amendment is and shall remain:

Daytona Registered Agents, LLC
444 Seabreeze Blvd., Suite 910
Daytona Beach, FL 32118

4. This Amendment was unanimously approved by the Shareholder(s) of the Corporation by unanimous written consent.

5. The effective date of this amendment shall be: November 1, 2010.

IN WITNESS WHEREOF, this Amendment was executed by K. Judith Lane, President of Lane & Ertl, P.A. and Christene M. Ertl, Vice-President of Lane & Ertl, P.A., now known as K. Judith Lane, P.A.


K. Judith Lane, President


Christene M. Ertl, Vice-President

11/3/10
Date

11/03/2010
Date

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