

Division of Corporations

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MCCULLOUGH & MORGAN, P.A.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MCCULLOUGH & MORGAN, P.A.
P10000042525

EFFECTIVE DATE
1-1-11

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

1. Article I of the Articles of Incorporation of McCullough & Morgan, P.A. (the "Corporation") is amended as follows:

The name of this Corporation is: McCullough, Morgan & Kurak, P.A.

2. The date of the adoption of the amendment was December 29, 2010.

3. The effective date of this amendment shall be January 1, 2011.

4. This amendment was approved by a majority of the shareholders entitled to vote on the amendment. The votes cast were sufficient to approve this amendment.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on December 29, 2010.



Melissa K. McCullough, President

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