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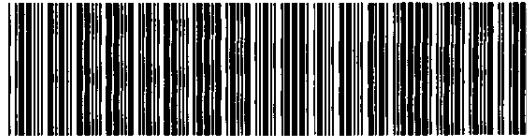
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MCCULLOUGH, MORGAN & KURAK, P.A.

ATTORNEYS AT LAW

MELISSA K. MCCULLOUGH
MELISSA E. MORGAN

January 17, 2012

VIA FEDERAL EXPRESS TRACKING NUMBER: 797953945294

Ms. Thelma Lewis
Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Incorporation
McCullough, Morgan & Kurak, P.A.


Dear Ms. Lewis:

Please find enclosed with this letter our firm's check in the amount of \$10.00 which represents the additional filing fees required regarding our Articles of Amendment. As discussed, once the Article of Amendment has been processed you shall forward a copy to our offices via facsimile at 386-492-7934.

Thank you for your assistance with this matter. Please contact me directly if you have any question or require additional information.

Very truly yours,

MCCULLOUGH, MORGAN & KURAK, P.A.


Denise Reck
Finance Director

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12 JAN 18 AM 11:41

TALLAHASSEE, FLORIDA

Enclosure
/dr

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 & Kurak, P.A. (the "Corporation") is hereby amended as follows:

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

2. The date of the adoption of the amendment was December 30, 2011.
3. 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 30, 2011.



Melissa K. McCullough, President