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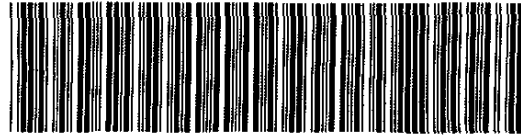
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Change
Amendment
2/8/08
De*

OLDS & STEPHENS, P. A.

Attorneys and Counselors at Law
312 11th Street
West Palm Beach, Florida 33401

www.oslegal.com

Lonniell Olds
Don Stephens
Bradley G. Harper

Mailing Address:
Post Office Box 4523
West Palm Beach, Florida 33402-4523

Telephone: (561) 832-6814
Facsimile: (561) 832-4766

January 30, 2008

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Subject: Olds & Stephens Professional Association

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation changing the name of Olds & Stephens Professional Association to **Olds, Stephens & Harper Professional Association** and officers effective January 30, 2008. Also, enclosed is our firm check #6090 in the amount of \$43.75 representing:

Filing Fee (\$35.00) and Certified Copy (\$8.75)

along with pre-addressed, stamped envelope for return of the certified copy.

Should you have any questions please do not hesitate to contact the undersigned.

Sincerely,



Lonniell Olds

LO:ag
Enclosure

Original +1 Articles of Amendment
Return Envelope
Olds & Stephens, P.A. Check #6090 - \$43.75

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
OLDS & STEPHENS, PROFESSIONAL ASSOCIATION**

We, the undersigned, being the President and Secretary of **OLDS & STEPHENS, PROFESSIONAL ASSOCIATION**, a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the Shareholders and Directors of the Corporation at a meeting held on January 30, 2008.

ARTICLE I. "NAME" is amended to read as follows:

"The name of the corporation is

OLDS, STEPHENS & HARPER, PROFESSIONAL ASSOCIATION

ARTICLE VIII. - "OFFICERS" is amended to read as follows:

Lonniell Olds	President/Treasurer
Don Stephens	Vice President
Bradley Gerard Harper	Secretary

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 30th day of January, 2008.



LONNIELL OLDS, ESQ., President

ATTEST:



DON STEPHENS, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

