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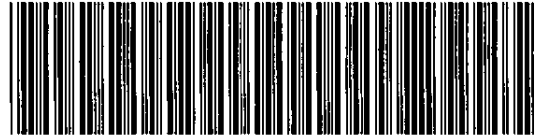
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DIVISION OF CORPORATIONS
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Name chg/cc
(10) 1/25/13

WATTERSON
& ZAPPOLO, P.A.

www.wattersonlaw.com

January 18, 2013

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Watterson & Zappolo, P.A.
FEI/EIN: 65-0383967
Name Change to: Zappolo & Farwell, P.A.

Dear Ladies and Gentlemen:

Enclosed is our Articles of Amendment to the Articles of Incorporation of Watterson & Zappolo, P.A. dated with today's date. Please file same and return a certified copy to us. We enclose our check in the amount of \$43.75 to cover the fee for the name change and the certified copy.

Should you require any further information in order to process this request, please contact me, or my assistant, Lynn Focht.

Very truly yours,



Terence J. Watterson

TJW/lf
Enclosures

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
WATTERSON & ZAPPOLO, P.A.**

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Pursuant to the provisions of Section 607.106 Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to provide as follows:

ARTICLE 1 - NAME

The name of the Corporation is ZAPPOLO & FARWELL, P.A.

2. The Amendment to the Articles of Incorporation was approved by Written Action of the Shareholders of the Corporation dated January 18, 2013. The number of votes cast by the Shareholders of the Corporation for the amendment was sufficient for approval.

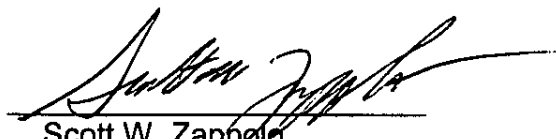
DATED this 18 day of January, 2013.

ZAPPOLO & FARWELL, P.A.

By: _____


Terence J. Watterson
President, Director & Shareholder

ATTEST:


Scott W. Zappolo
Secretary & Shareholder

(Corporate Seal)

