

MAR-09-2010 TUE 10:38 AM Strawn & Monaghan P.A.

FAX NO. 5612789462

P. 02

Division of Corporations

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P93000075326

Florida Department of State
Division of Corporations
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March 9, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STRAWN & MONAGHAN, P.A.
54 NORTHEAST FOURTH AVENUE
DELRAY BEACH, FL 33483US

SUBJECT: STRAWN & MONAGHAN, P.A.
REF: P93000075326

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Teresa Brown
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
STRAWN & MONAGHAN, P.A.

FILED
2010 MAR -9 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of STRAWN & MONAGHAN, P.A., a Florida professional services corporation ("Corporation"), filed with the Department of State on October 25, 1993, Charter Number P93000075326 be, and it is hereby, amended as shown below:

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

ARTICLE I - NAME OF CORPORATION

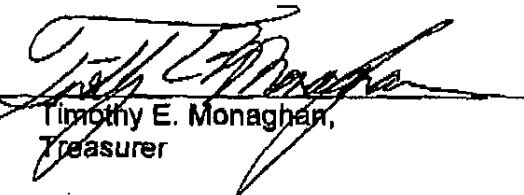
The name of this Corporation is:

STRAWN, MONAGHAN & METZGER, P.A.

2. The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated March 8, 2010.

3. This Amendment shall be effective as of the date of filing.

IN WITNESS WHEREOF, the undersigned, being the Treasurer of this Corporation, has executed these Articles of Amendment as of March 8, 2010.

By: 
Timothy E. Monaghan,
Treasurer

Timothy E. Monaghan, Esq. (Florida Bar #699871)
Strawn & Monaghan, P.A.
54 N. E. Fourth Avenue
Delray Beach, FL 33483
(561) 278-9400

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