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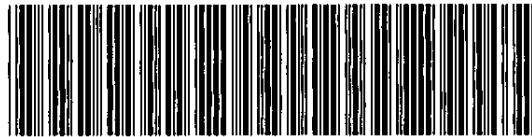
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C. COULLETTE

APR 02 2009

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

O'Malley And Mills, P.A.

with

O'Malley + Wolfe, P.A.

Thank you!



Signature

Requested by:

Name

Date

Time

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☒ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

Articles of Merger
of
O'MALLEY AND MILLS, P.A.
with
O'MALLEY & WOLFE, P.A.
with
AMENDMENT OF NAME AND
ARTICLES OF INCORPORATION
of
Surviving Corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Section 607.1105, the Presidents and Secretaries of each of the merging Corporations hereby execute these Articles of Merger:

1. The Plan of Merger was adopted by a vote of the shareholders of each merging corporation and the date the shareholders voted unanimously for the Plan of Merger was March 24, 2009.
2. The Plan of Merger adopted by each merging corporation was as follows

"Plan of Merger

- 1). The names of each corporation planning to merge are O'Malley and Mills, P.A. and O'Malley & Wolfe, P.A., both of which are professional service corporations incorporated in Florida in accordance with Florida Statute Chapter 621, and each corporation is organized to practice law. The two corporations shall merge into O'Malley and Mills, P.A., but the name of the said surviving corporation shall thereafter be known as O'Malley and Wolfe, P.A..
 - 2). As the surviving corporation, O'Malley and Wolfe, P.A. shall use the Tax Identification Number assigned to O'Malley and Mills, P.A. prior to the name change effectuated by this merger.
 - 3). The owners of shares of O'Malley & Wolfe, P.A. shall receive one share of O'Malley and Wolfe, P.A. for each share of O'Malley & Wolfe, P.A. surrendered. The holders of shares of O'Malley and Mills, P.A., shall continue to be shareholders of the surviving newly named O'Malley and Wolfe, P.A..
 - 4). The Articles of Incorporation of the surviving corporation, O'Malley and Wolfe, P.A., formerly O'Malley and Mills, P.A. shall be amended so that the name of the corporation shall thereafter be known as O'Malley and Wolfe, P.A., and the officers of such merging corporation shall be authorized to execute the Articles of Merger and such Articles of Merger shall constitute Articles of Amendment to the Articles of Incorporation of O'Malley and Mills, P.A., setting forth the name change of the corporation to O'Malley and Wolfe, P.A.
 - 5). Upon approval of this Plan of Merger by the shareholders of this corporation and the submission of this Plan of Merger to the shareholders of the other merging corporation and approval of the plan by its shareholders, the appropriate officers of each of the merging corporations are authorized to execute a copy of this Plan of Merger, and to submit such paperwork as is required by the Florida Department of State to effectuate the said merger."
3. Pursuant to Florida Statutes Section 607.1101, the Plan of Merger may set forth amendments to the Articles of Incorporation of the surviving Corporation, and pursuant to paragraph 4 of the aforesaid Plan of Merger; Article I of the Articles of Incorporation of O'MALLEY AND MILLS, P.A., is amended to read as follows:

"Article I
NAME

The name of the Corporation is:
"O'MALLEY AND WOLFE, P.A."

IN WITNESS WHEREOF, the President and Secretary of O'MALLEY AND MILLS, P.A. and
the President and Secretary of O'MALLEY & WOLFE, P.A. have executed these Articles of Merger.

Attest:
By: *Thomas R. O'Malley*
Thomas R. O'Malley, Secretary

O'MALLEY AND MILLS, P.A.
By: *Thomas R. O'Malley*
Thomas R. O'Malley, President

Attest:
By: *Thomas R. O'Malley*
Thomas R. O'Malley, Secretary

O'MALLEY & WOLFE, P.A.
By: *Thomas R. O'Malley*
Thomas R. O'Malley, President

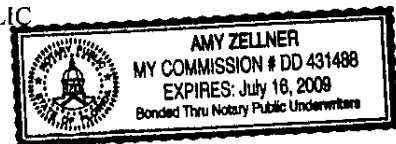
STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, an officer authorized to take acknowledgments according to the Laws of the State of Florida,
duly qualified and acting, appeared THOMAS R. O'MALLEY, the President and Secretary of O'MALLEY &
WOLFE, P.A., to me personally known, and acknowledged before me that he executed the foregoing instrument
under authority duly vested in him as to each sole officer by the Corporation freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal this 24 day of March,
2009.

My Commission Expires:

Amy Zellner
NOTARY PUBLIC



STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, an officer authorized to take acknowledgments according to the Laws of the State of Florida,
duly qualified and acting, appeared THOMAS R. O'MALLEY, the President and Secretary of O'MALLEY AND
MILLS, P.A., to me personally known, and acknowledged before me that he executed the foregoing instrument under
authority duly vested in him as to each sole officer by the Corporation freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal this 24 day of March,
2009.

My Commission Expires:

Amy Zellner
NOTARY PUBLIC

