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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hardin & Murphy, P.A.					
DOCUMENT	NUMBER: P94000064299		····		
The enclosed A	tricles of Amendment and fee are	e submitted for filing.			
Please return a	ll correspondence concerning this	matter to the following:			
E	Benjamin W. Hardin, Jr.		····		
(Name of Contact Person)					
ŀ	łardin & Associates, P.A. f/k/a Hardii	n & Murphy, P.A.			
_	(Firm/ Company)				
P	Post Office Box 3604				
	(4	Address)			
L	akeland, FL 33802-3604				
(City/ State/ and Zip Code)					
For further info	rmation concerning this matter, p	lease call:			
Benjamin W. Ha	rdin, Jr.	at (863) 688-5200			
	Jame of Contact Person)	(Area Code & Daytime T	'elephone Number)		
Enclosed is a cl	neck for the following amount:		-		
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Fiting Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
-	Mailing Address Amendment Section	Street Address Amendment Section	1		

Division of Corporations 409 E. Gaines Street

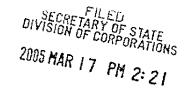
Tallahassee, FL 32399

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HARDIN & MURPHY, P.A. A PROFESSIONAL ASSOCIATION



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. The name of the corporation shall be:

HARDIN & ASSOCIATES, P.A. A PROFESSIONAL ASSOCIATION

The foregoing Amendment was adopted on March 15, 2005.

The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I have executed these articles of amendment to articles of incorporation this 15th day of March, 2005.

ENJAMIN W. HARDIN, JR.

President/Director

STATE OF FLORIDA COUNTY OF POLK

Personally appeared before me, the undersigned authority, on this <u>15th</u> day of <u>March</u>, 2005, BENJAMIN W. HARDIN, JR., who is personally known to me and who executed the above freely and voluntarily for the purposes therein expressed.

MERIUM C. DORADO
MY COMMISSION # DD 020771
EXPIRES: April 26, 2005
Boncled Tirru Notary Public Underwriters

Drum dolo