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January 5, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
 Hardin & Associates, P.A.

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AMENDMENTS	
☒	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
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OTHER FILINGS	
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☐	Fictitious Name
☐	Name Reservation
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REGISTRATION/QUALIFICATION	
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☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

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

FILED
06 JAN -5 PM 12: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

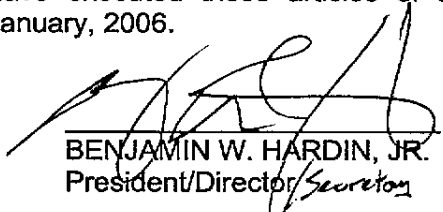
1. The name of the corporation shall be:

HARDIN & STANZ, P.A.
A PROFESSIONAL ASSOCIATION

The foregoing Amendment was adopted on January 4, 2006.

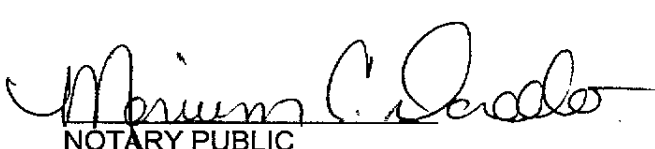
The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I have executed these articles of amendment to articles of incorporation this 4th day of January, 2006.


BENJAMIN W. HARDIN, JR.
President/Director/Secretary

STATE OF FLORIDA
COUNTY OF POLK

Personally appeared before me, the undersigned authority, on this 4th day of January, 2006, BENJAMIN W. HARDIN, JR., who is personally known to me and who executed the above freely and voluntarily for the purposes therein expressed.


NOTARY PUBLIC

