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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: STEWART & EVANS, P.A.

Account Number : I19990000118

Phone

(772)231-3500

Fax Number

(772)231-9876

COR AMND/RESTATE/CORRECT OR O/D RESIGN

STEWART & EVANS, P.A.

Certificate of Status	0
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CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF STEWART & EVANS, P.A.



STEWART & EVANS, P.A., under its corporate seal and acting by its President and Secretary, does hereby certify that all of the directors and all of the stockholders of said Professional Association did, under date of the 1st day of January 2009, sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted changing the corporate name of the Professional Association.

WHEREFORE, it is herewith certified that STEWART & EVANS, P.A., has and does amend its Articles of Incorporation heretofore filed in the office of the Secretary of State of the State of Florida as to ARTICLE I thereof, so that hereafter ARTICLE I of said Articles of Incorporation shall read as follows:

ARTICLE I

The name of the Professional Association is STEWART, EVANS, STEWART & EMMONS, P.A.

In WITNESS WHEREOF, said corporation has caused this certificate to be executed in its name by its President, attested by its Secretary and its corporate seal hereto affixed, by due authority, this \\\25 \dagger \d

STEWART & EVANS, P.A.

BY:

blue am Lusa

William J. Stewar President

CORPORATE SEAL

ATTEST:

John M. Stewart,

Secretary

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STATE OF FLORIDA

COUNTY OF INDIAN RIVER

Personally appeared before me, the undersigned officer, authorized to administer oaths, William J. Stewart, well known to me to be the President of the Professional Association named herein, and John M. Stewart, well known to me to be the Secretary of the Professional Association named herein, and that they acknowledged before me that they executed the Certificate of Amendment of Articles of Incorporation of STEWART & EVANS, P.A., for the purposes therein expressed as the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State named above, this 12th day of January 2009.

Notary Public, State of Florida

At Large

My Commission expires:

(NOTARY SEAL)

