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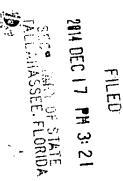
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## MARSHALL E. WOOD, P.A.

Attorney at Law
Suite 100, Allan Building
303 Centre Street
Fernandina Beach, Florida 32034

Marshall E. Wood

904-277-4666 FAX: 904-277-6611 Email: marshall@mewoodpa.com

December 15, 2014

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

RE: Change of name of MARSHALL E. WOOD, P.A. to WOOD & SMITH, P.A.

Dear Ladies and Gentlemen:

Please find enclosed the Articles of Amendment of the Articles of Incorporation of MARSHALL E. WOOD, P.A.

The purpose of the Articles of Amendment is to change the name of the company to WOOD & SMITH, P.A.

Also enclosed is my check in the amount of \$35.00 representing the filing fee.

Thank you for your assistance in this matter. Please call me if you have any questions or need additional information.

Sincerely yours,

Marshall E. Wood



## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

of

FILED

MARSHALL E. WOOD, P.A.

2014 DEC 17 PM 3: 21

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following Articles of Amendment: TALLAHASSEE.FLORIDA

1. The name of the corporation:

MARSHALL E. WOOD, P.A.

2. The name of the corporation after amendment:

WOOD & SMITH, P.A.

- 3. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares, nor provisions for implementing the amendment.
- 4. The date of adoption of the Articles of Amendment was: December 15, 2014.
- 5. The Articles of Amendment was adopted by:

Duly approved shareholder action in accordance with the provisions of F.S. Section 607.1003.

6. This amendment will be effective January 1, 2015.

Date: December 15, 2014

MARSHALL E. WOOD, P.A.

MARSHALL E. WOOD, President

And Sole Shareholder