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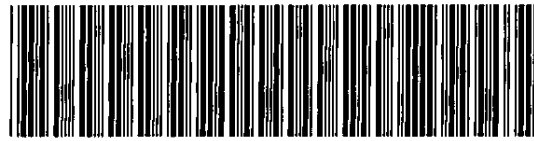
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TALLAHASSEE, FLORIDA

Name
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SP

FALLGATTER FARMAND & ROELKE, P.A.

ATTORNEYS AT LAW
OLD TITLE & TRUST COMPANY BUILDING
200 EAST FORSYTH STREET
JACKSONVILLE, FLORIDA 32202
E-MAIL: FALLGATTERLAW@FALLGATTERLAW.COM

CURTIS S. FALLGATTER
MUSA K. FARMAND
WILLIAM L. ROELKE, JR.
LISA PAQUETTE VARON

TELEPHONE
904-353-5800
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August 28, 2006

Secretary of State
State of Florida
Division of Corporations
Post Office Box 5588
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of
Fallgatter Farmand & Roelke, P.A.

Dear Sir or Madam:

Enclosed for filing with the Secretary of State is an original Articles of Amendment to
Articles of Incorporation together with our check in the amount of \$35.00 for the filing fee.

If you should need anything further, please do not hesitate to contact me.

Sincerely,



Curtis S. Fallgatter

RECEIVED
06 SEP -1 AM 8:00
DIVISION OF CORPORATIONS
CSF:rds
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40845

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

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06 AUG 31 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 607.1003, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is **FALLGATTER FARMAND & ROELKE, P.A.**

SECOND: Article I of the Articles of Incorporation is amended to reflect the following name change:

Effective September 1, 2006, the name of the Corporation is

FALLGATTER & FARMAND, P.A.

THIRD: The amendment was adopted by the Board of Directors on the 21st day of August, 2006.

FOURTH: The above amendment was approved by the shareholders of this Corporation on the 21st day of August, 2006.

FIFTH: Each shareholder of the Corporation holding certificates issued in the name of FALLGATTER FARMAND & ROELKE, P.A. shall be entitled to exchange his or her certificates for an equivalent number of shares issued in the name of **FALLGATTER & FARMAND, P.A.**

DATED this 21st day of August, 2006.

FALLGATTER FARMAND & ROELKE, P.A.

By: _____

Its: President

By: _____

Its: Secretary