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Pean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A.

800 North Magnolia Avenue, Suite 1500 P.O. Box 2346 (ZIP 32802-2346) Orlando, Florida 32803

407-841-1200 407-423-1831 Fax www.deanmead.com  $\spadesuit$  Attorneys and Counselors at Law

Orlando Fort Pierce Viera

ROBERT W. MEAD, JR. 407-428-5111 rmead@deanmead.com

February 2, 2007

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Hannah, Estes & Ingram, P.A.

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Amendment to Articles of Incorporation for the above corporation, changing its name to "Estes, Ingram, Foels & Gibbs, P.A." Also enclosed is our firm check for \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for a certified copy.

Once the Articles of Amendment have been filed, please return the certified copy to the undersigned at the above address. Thank you for your assistance.

Sincerely yours,

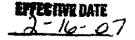
Robert W. Mead, Jr.

RWM/kj Enclosures

cc:

Michael A. Estes

without enclosures



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HANNAH, ESTES & INGRAM, P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders and Board of Directors of the corporation unanimously approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation by a Joint Written Consent dated January 3/2, 2007. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that, effective February 16, 2007, Article I of the Articles of Incorporation of the corporation is hereby amended to read as follows:

## "ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of this corporation is Estes, Ingram, Foels & Gibbs, P.A. The principal office and mailing address of the corporation is 37 North Orange Avenue, Suite 300, Orlando, Florida 32801-2439."

DATED this  $3/^{5}$  day of January, 2007.

07 FEB -7 PM 12: 13

HANNAH, KSTBS & INGRAM, P.A.

Michael A. Esjes, Secretary

(CORPORATE SEAL)