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DIVISION OF CORPORATION OF CORPORATI

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T. BROWN

## CARNEY & ASSOCIATES, P.A.

Attorneys at Law 7655 W. Gulf to Lake Hwy., Ste. 2 Crystal River, FL 34429

BRUCE CARNEY
JEROME ROTENBERG

March 20, 2013

phone: (352) 795-8888

fax: (352) 795-9126

#### VIA UNITED PARCEL SERVICE DELIVERY

Division of Corporations Florida Department of State Attn: Amendments P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation for Professional Corporation of Carney & Associates of Central Florida, P.A.

#### Dear Sir/Madam:

Enclosed are the following items regarding the name change for Carney & Associates of Central Florida, P.A.:

- 1. original and one copy of Articles of Amendment to Articles of Incorporation for Professional Corporation of Carney & Associates of Central Florida, P.A.; and
- 2. check for \$43.75 payable to the Division of Corporations (\$35.00 for the filing fee + \$8.75 for a certified copy).

Please return a certified copy to: 7655 W. Gulf to Lake Highway, Suite 2, Crystal River, FL 34429.

If you have any questions, please feel free to contact me.

Sincerely,

CARNEY & ASSOCIATES, P.A.

Bruce Carney

BC/adm Enclosures RECEIVED

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## ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION FOR PROFESSIONAL CORPORATION

OF

#### CARNEY & ASSOCIATES OF CENTRAL FLORIDA, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this professional Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article I, NAME OF CORPORATION, is amended to read as follows:

The name of this Corporation shall be "CARNEY & ASSOCIATE, P.A." The Corporation shall be referred to in this instrument as the "Corporation"; these Articles of Incorporation shall be referred to as "Articles"; and the Bylaws of the Corporation shall be referred to as "Bylaws".

SECOND:

The above referenced amendment is adopted as of the date of execution of

this document and shall take effect on May 1, 2013.

THIRD:

The Amendment was adopted by the Board of Directors without shareholder

action and shareholder action was not required.

FOURTH:

All other provisions of the original Articles of Incorporation are hereby

ratified and remain in full force and effect.

The undersigned has executed these Articles of Amendment this

BRUCE CARNEY, President