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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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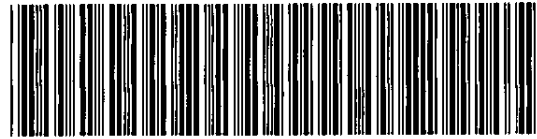
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Name Change
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAR -9 PM 1:00

FILED

ADR

2/12/12



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 125014 11554A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35

ORDER DATE : March 9, 2012
ORDER TIME : 9:47 AM
ORDER NO. : 125014-005
CUSTOMER NO: 11554A

DOMESTIC AMENDMENT FILING

NAME: ANDERSON & STEVENS, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____

*FILE
137*

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ANDERSON & STEVENS, P.A.**

FILED
2012 MAR -9 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, who is licensed or otherwise legally authorized to practice law in the State of Florida, subscribes these Articles of Amendment to Articles of Incorporation, unanimously approved at corporate meetings of its board of directors and its shareholders, in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopts the following Articles of Amendments to change Articles I, V, VI, VII, IX and XI of its Articles of Incorporation; upon such amendment of such Articles I, V, VI, VII, IX and XI, to read, as follows:

ARTICLE I. NAME

The name of this corporation shall be Law Offices of Kenneth G. Anderson, P.A.

X X X

ARTICLE V. ADDRESS

The principal office of this corporation is Suite 250, 3030 Hartley Road, Jacksonville, Florida 32257. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall be managed by a board of directors and shall has one (1) director. The number of directors may be increased or diminished from time to time, pursuant to by-laws adopted by the stockholders, but shall never be less than one (1) nor more than five (5). The directors are as provided in Article VII.

ARTICLE VII. BOARD OF DIRECTORS

The name and address of the member of the Board of Directors is:

<u>Name</u>	<u>Address</u>
Kenneth G. Anderson	3030 Hartley Road Suite 250 Jacksonville, Florida 32257

X X X

ARTICLE IX. RESIDENT AGENT

The name and street address of the registered resident agent of this corporation, upon whom service of process may be made, is as follows:

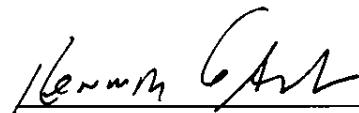
<u>Name</u>	<u>Address</u>
Kenneth G. Anderson	3030 Hartley Road Suite 250 Jacksonville, Florida 32257

X X X

ARTICLE XI. DATE OF AMENDMENT

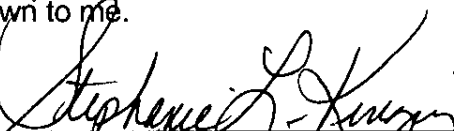
These amendments shall be effective on filing of this Articles of Amendment to Articles of Incorporation with the Office of the Secretary of State of Florida.

The undersigned has executed these Articles of Amendment to its Articles of Incorporation at Jacksonville, Florida, this 1st day of March, 2012.


Kenneth G. Anderson
President and Director

STATE OF FLORIDA,)
) ss.
COUNTY OF DUVAL.)

The foregoing instrument was acknowledged before me this 1st day of March, 2012, by Kenneth G. Anderson, who is personally known to me.


Name Stephanie L. Kingery
Notary Public, State of Florida
at Large.
STEPHANIE L. KINGERY
Commission Notary Public, State of Florida
My Comm. Expires March 22, 2014
Commission No. DD 973406

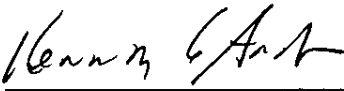
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Sections 48.091 and 607.0501, Florida Statutes, the following is submitted, in compliance with said Provisions:

First, that the Law Offices of Kenneth G. Anderson, P.A., formerly Anderson & Stevens, P.A., has named Kenneth G. Anderson, located at 3030 Hartley Road, Suite 250, Jacksonville, Florida 32257, County of Duval, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
Kenneth G. Anderson
Resident Agent