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*Name Change
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02/08/06--01049--005 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APR
2/16/06*

TERRY T. NEAL
Post Office Box 490327
Leesburg, FL 34749-0327

February 6, 2006

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation – Terry T. Neal, P.A.

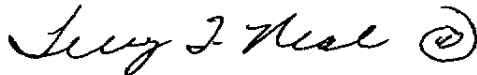
Dear Sirs:

Please find enclosed the following to change the name of Terry T. Neal, P.A. to Terry T. Neal, Inc.:

1. Original and one copy of Articles of Amendment.
2. My firm's trust account check number 7820 made payable to the Florida Department of State in the amount of \$43.75 as follows: Filing Fee - \$35.00; and Certified copy fee - \$8.75.

If you have any questions about the above, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Terry T. Neal" followed by a circled "e" or similar flourish.

TERRY T. NEAL

TTN/als
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TERRY T. NEAL, P.A.

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TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is TERRY T. NEAL, P.A.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted on February 2, 2006:

ARTICLE I, NAME is amended to read:

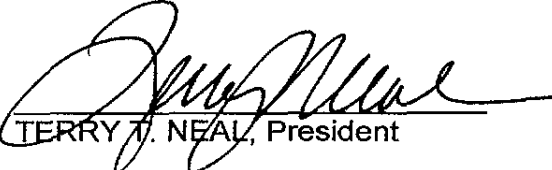
The name of the corporation shall be TERRY T. NEAL, INC. and its principal place of business is 7233 Spring Mountain Lane, Yalaha, FL 32797 with a mailing address of Post Office Box 490327, Leesburg, FL 32749-0327.

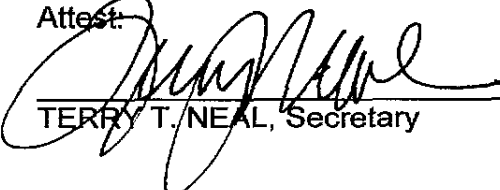
ARTICLE THREE

The number of shares voted for such amendment was one hundred (100), being all of the outstanding issued shares of stock; the number of shares voted against such amendment was Zero (-0-).

ARTICLE FOUR

The effective date of this Amendment of Articles of Incorporation shall be February 6, 2006.


TERRY T. NEAL, President

Attest:

TERRY T. NEAL, Secretary