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October 27, 1997

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

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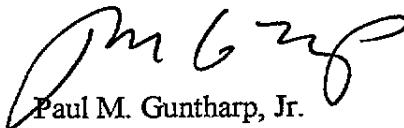
Re: **Guntharp & Associates, P.A.**

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above corporation. Also enclosed is my check in the amount of \$35.00 representing your fee. At your earliest convenience, please return acknowledgment of the amendment to the undersigned. Thank you.

If you have any questions, please call.

Very truly yours,



Paul M. Guntharp, Jr.  
President  
Guntharp & Associates, P.A.  
2030 S. Central Avenue  
Flagler Beach, FL 32136  
(904) 439-7922

PMG:ks  
encl.

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97 OCT 29 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

n/c Amend

Joe  
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**FILED**  
97 OCT 29 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF  
GUNTARP & ASSOCIATES, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article I of the Articles of Incorporation of Guntharp & Associates, P.A., is hereby amended to read as follows:

**The name Corporation is:**

**PAUL M. GUNTARP JR., P.A.**

The foregoing amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 27th day of October, 1997.

The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President, Secretary and Sole Shareholder of this Corporation have executed these Articles of Amendment this 27th day of October, 1997.

GUNTARP & ASSOCIATES, P.A.

By: \_\_\_\_\_

*Paul M. Guntharp, Jr.*  
Paul M. Guntharp, Jr., President, Secretary  
and Sole Shareholder

STATE OF FLORIDA  
COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared Paul M. Guntharp, Jr. as President, Secretary and Sole Shareholder of Guntharp & Associates, P.A., known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 27th day of October, 1997.

*Karolyn N. Sheekey*  
Notary Public

My Commission Expires:

