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#### THE LAW OFFICES OF

# Paul M. Guntharp, Jr., P.A.

January 9, 2007

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Re: Paul M. Guntharp, Jr., P.A.

Dear Sir/Madam:

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

If you have any questions, please call.

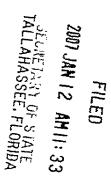
Very truly yours,

Paul M. Guntharp, Jr.

PMG:rm Enclosures

## ARTICLES OF AMENDMENT OF

# PAUL M. GUNTHARP, JR, 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 PAUL M. GUNTHARP, JR., P.A., is hereby amended to read as follows:

## The name of the Corporation is:

#### **GUNTHARP & ASSOCIATES, P.A.**

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 all of the shareholders of this Corporation have executed these Articles of Amendment this \_\_\_\_\_9 day of January, 2007.

PAUL M. GUNTHARP, JR., P.A.

By:

aul M. Guntharp, Jr., President, Secretary

and 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 and Secretary of PAUL M. GUNTHARP, JR., P.A., known to me and known by me to be the person described in and who executed the foregoing instrument and who acknowledged before me that together, he owns all of the issued and outstanding shares of PAUL M. GUNTHARP, JR., P.A., and that he executed this instrument for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this day of January, 2007.

ROBIN A. MANCUSO
MY COMMISSION # DD 334386
EXPIRES: August 24, 2008
Bonded Thru Notary Public Underwriters

Notary Public

My Commission Expires: 8/24/08