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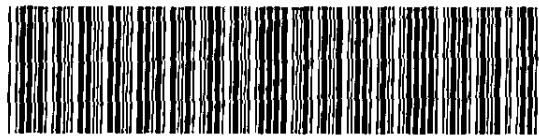
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*DR*  
*4/28/05*

# PENSON, PADGETT & CONRAD

A PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

ALBERT C. PENSON\*  
TIMOTHY D. PADGETT\*  
LAURA K. CONRAD\*  
MELISSA VANSICKLE HORNSBY  
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2810 REMINGTON GREEN CIRCLE  
TALLAHASSEE, FLORIDA 32308  
(850) 561-8000 TELEPHONE  
(850) 561-8030 FACSIMILE

April 27, 2005

## HAND DELIVERY

Department of State  
Division of Corporations  
409 East Gaines Street  
PO Box 6327  
Tallahassee, FL 32314

Re: Penson, Padgett & Conrad, P.A.

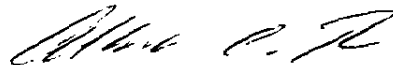
Dear Division of Corporations:

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 for the certified copy. Please return the filed document to our office in the enclosed self-addressed, stamped envelope.

Should you have any questions or require additional information, please contact me.

Your cooperation in this matter is greatly appreciated.

Sincerely,



Albert C. Penson *for*  
Penson &, Padgett & Conrad, P.A.

ACP/lzd  
Enclosures

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**PENSON, PADGETT & CONRAD, P.A.**  
(a Florida Corporation)

**FILED**  
**05 APR 27 PM 4:26**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following amendment to its articles of incorporation.*

**FIRST:** Amendment adopted by unanimous vote of the directors/shareholders on April 15, 2005.

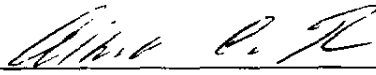
Article I of the ARTICLES OF INCORPORATION is hereby amended as follows:

**Article I: Name**

**The name of this corporation shall be:**

PENSON & PADGETT, P.A.

**DATED** this 27<sup>th</sup> day of April, 2005.

  
\_\_\_\_\_  
Albert C. Penson  
President