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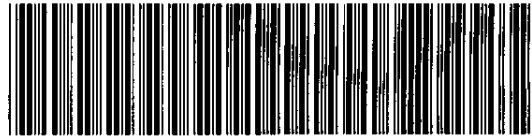
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Crutchfield
& Wilson, P.A.

DUI/MANSLAUGHTER
TRIAL PRACTICE
FAMILY LAW
CRIMINAL LAW
PERSONAL INJURY

ATTORNEYS AND COUNSELORS AT LAW

November 23, 2010

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

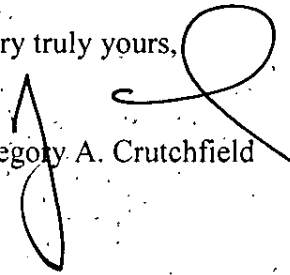
Re: Crutchfield, Wilson & Hendren, P.A.

Dear Sir or Madame:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Crutchfield, Wilson & Hendren, P.A. and a check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact my office.

Very truly yours,


Gregory A. Crutchfield

GAC/mb

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
CRUTCHFIELD & WILSON, P.A.
P98000028411

We, the undersigned, being the President and Secretary of CRUTCHFIELD & WILSON, P.A. a Florida corporation, hereby certify that the following Amendment was unanimously adopted pursuant to the provision of §607.1006, Florida Statutes, by the Shareholders and Directors of the corporation by unanimous Written Consent dated the 22th day of November, 2010:

Amendment Adopted:

ITEM 1- NAME is amended to read as follows:

The name of the corporation shall be Crutchfield, Wilson & Hendren, P.A.

ITEM 8 – NAME AND ADDRESS OF BOARD OF DIRECTORS:

The Board of Directors shall be as follows:

Gregory A. Crutchfield – 5575 South US Hwy 1, Rockledge, Florida 32955
Shari J. Wilson – 5575 South US Hwy 1, Rockledge, Florida 32955
Jackie D. Hendren- 5575 South US Hwy 1, Rockledge, Florida 32955

In all other respects the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

Date Adopted:

This amendment was adopted on November, 2010.

Method of Adoption:

This amendment was adopted by unanimous written consent of the shareholders and directors of the corporation.

SIGNED this 22 day of November, 2010

Crutchfield, Wilson & Hendren, P.A.



Gregory A. Crutchfield, President

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