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09 APR -1 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

4/6/09

**PHIL C. BEVERLY, JR.**

Attorney at Law

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31 March 2009

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment:  
Carter & Drylie, P.A.

Dear Sir or Madam:

With regard to processing an amendment to the Articles of Incorporation to change the name of the above-referenced Florida professional service corporation, enclosed please find fully executed Articles of Amendment, along with a copy. Also enclosed is Carter & Drylie, P.A.'s check, numbered 12624, in the amount of \$43.75, representing payment of the following items:

Filing Fee	\$35.00
Certified Copy Fee	<u>\$8.75</u>
TOTAL	<u>\$43.75</u>

Please file the enclosed Articles of Amendment and return a certified copy to the undersigned.

If the fees stated above have changed, or if there is anything further you require, please advise at your earliest convenience. Thank you, for your continued kind assistance in this matter.

Sincerely,



Phil C. Beverly, Jr.

PCBjr/jw  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARTER & DRYLIE, P.A.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The Amendment adopted is as follows:

**ARTICLE I  
CORPORATE NAME**


The name of the corporation shall be CARTER, DRYLIE, & LITTLE, P.A.

**SECOND:** The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**THIRD:** The date of the Amendment's adoption is December 19, 2008.

**FOURTH:** The Amendment was approved by a majority of the Shareholders. The number of votes cast for the Amendment was sufficient for approval. There were no dissenting votes.

December 19, 2008.

Signature:   
DEBORAH C. DRYLIE,  
Director, President

**FILED**  
**09 APR -1 PM 12:08**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**