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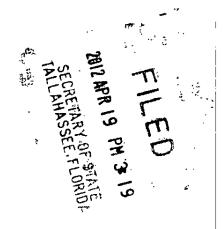
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LAW OFFICES

### TAYLOR & TAYLOR

JAMES J. TAYLOR JR . MARY A TAYLOR

KEYSTONE HEIGHTS OFFICE
POST OFFICE BOX 2000

420 SOUTH LAWRENCE BOULEVARD
KEYSTONE HEIGHTS, FLORIDA 32656
TEL. 352-473-8088 • FAX 352-473-8161

ST. AUGUSTINE OFFICE
6015 A1A SOUTH

ST. AUGUSTINE, FLORIDA 32080

TEL 904-471-8770 • FAX 904-471-5089

April 3, 2012

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re:

Amendment of Articles of Incorporation of Taylor & Taylor

of Keystone Heights, P.A.

Dear Sirs:

Enclosed for filing are the original and a copy of articles of amendment to the articles of incorporation for the corporation referenced above.

Also enclosed is our firm check in the amount of \$35.00 for the filing fee.

Please return a copy of the filed articles of amendment to this office.

Very truly yours,

Kim A. Story

Legal Assistant



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 5, 2012

Kim A. Story Law Offices of Taylor & Taylor 6015 A1A South St. Augustine, FL 32080

SUBJECT: TAYLOR & TAYLOR OF KEYSTONE HEIGHTS, P.A.

Ref. Number: P98000080841

We have received your document for TAYLOR & TAYLOR OF KEYSTONE HEIGHTS, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P12000030144.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.  $\mbox{\ensuremath{\ensuremath{\mbox{\ensuremath{\mbox{\ensuremath{\ensuremath{\mbox{\ensuremath{\mbox{\ensuremath}\ensuremath}\ensur$ 

Annette Ransey Regulatory, Specialist II

Letter Number: 012A00011170

## FILED

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION 2012 APR 19 PM 3 19 OF

## TAYLOR & TAYLOR OF KEYSTONE HEIGHTS FOR TARY OF STATE

## (Name Change Only - Change Corporate Name To TAYLOR LAW FIRM OF NORTH FLORIDA P.A.)

Taylor & Taylor of Keystone Heights, P.A. ("the Corporation"), by and through its undersigned President and Secretary, files these Articles of Amendment pursuant to Florida Statutes Section 607.1006.

On April 3, 2012, the shareholders of the Corporation adopted the following amendment to the Corporation's Articles of Incorporation. The number of shareholder votes cast for the amendment was sufficient for approval.

The text of the amendment is as follows:

BE IT RESOLVED, that the name of the Corporation shall be changed to Taylor Law Firm of North Florida P.A. and, accordingly, Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

#### <u>ARTICLE I.</u>

The name of the corporation is Taylor Law Firm of North Florida P.A.

and

BE IT FURTHER RESOLVED, that the President and Secretary of the Corporation are authorized and directed to file appropriate Articles of Amendment with the Florida Secretary of State, Division of Corporations, to provide notice of, and to effectuate, the foregoing name change, said change to be effective ninety (90) days after the date of filing with the Division.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on April 3, 2012.

Taylor & Taylor of Keystone Heights, P.A.

By⊴

James J. Taylor, Jr.

Its President

Attest:

Mary A. Taylor

Its Secretary

STATE OF FLORIDA COUNTY OF CLAY

The foregoing Articles of Amendment were acknowledged before me this day of April, 2012, by James J. Taylor, Jr., as President of Taylor & Taylor of Keystone Heights, P.A., and by Mary A. Taylor, as Secretary of Taylor & Taylor of Keystone Heights, P.A. They are personally known to me.

Print Name:

Notary Public, State of Florida

[Seal]

KIM A. STORY
Commission # EE 010967,
Expires August 9, 2014;
Bonded Thru Troy Fain Insurance 800-385-7019