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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
MAR - 4 2014
EXAMINER



Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A.

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February 25, 2014

**VIA CERTIFIED MAIL NO. 7009 1410 0001 8100 2145
RETURN RECEIPT REQUESTED**

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Hill, Adams, Hall & Schieffelin, P.A

Dear Sir or Madam:

Enclosed are the original and one copy of **Articles of Amendment to Articles of Incorporation** for the above corporation, changing its name to "Adams, Hall, Schieffelin & Smith, P.A.," effective March 1, 2014. Also enclosed is our **check** for \$43.75 to cover the \$35.00 filing fee and \$8.75 for the certified copy.

Once the Articles of Amendment have been filed, please return a certified copy to me at the above address. Thank you for your assistance.

Sincerely,

Susan Pierdominici, Paralegal

/sp
Enclosures (inc. check)

cc: Ms. Jeanie S. Bybee - jbybee@hahslaw.com
without attachments
Steven K. Yeager, C.P.A. - syeager@larsonallen.com
without attachments

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HILL, ADAMS, HALL & SCHIEFFELIN, P.A.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P48000089392

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders and Directors of the corporation unanimously approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation, by a Joint Consent to Action of the Shareholders and Directors dated January 29, 2014. The following is a true and correct copy of that resolution:


FURTHER RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended in its entirety, effective March 1, 2014, to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this corporation is *Adams, Hall,
Schieffelin & Smith, P.A.*"

DATED this 29th day of January, 2014.

HILL, ADAMS, HALL & SCHIEFFELIN, P.A.

By: 
Larry D. Hall, President

(CORPORATE SEAL)

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