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M. L. COLE, P.A. P.O. BOX 10205 TAMPA, FLORIDA 33679-0205

MONIKA L. COLE, ESQ. EMAIL: monikalcole@gmail.com

TELEPHONE: (813) 835 - 3215 FACSIMILE: (813) 856 - 4591

September 17, 2011

VIA REGULAR MAIL
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: M.L. COLE, P.A. f/k/a M.L. SCHILCHER, P.A.

Dear Madam or Sir:

Enclosed please find the original and one copy of the Amendment of the Articles of Incorporation. Also, I would be requesting a certificate of good standing with the new name. Thus, a check for 43.75 is enclosed.

Please return the copy of the Amendment of Articles date stamped along with a Certificate. Should you have questions, please call me.

Sincerely Yours,

Monika L. Cole

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

The undersigned officer of the corporation described herein hereby submits the following amendment to the corporation's Articles of Incorporation to the Florida Department of State, Corporate Division.

- 1. The date of the initial filing of the corporation was January 4, 1999.
- 2. The name of the corporation before amendment was M.L. SCHILCHER, P.A.
- 3. The name of the corporation after amendment is M.L. COLE, P.A.
- 4. The text(s) of each amendment as adopted is as follows:

"ARTICLE I: NAME

The name of the Corporation shall be M.L. COLE, P.A."

- 5. The date of adoption of the amendment is September 17, 2011.
- 6. The shareholders approved the amendment and the amendment was adopted by the board of directors.
 - 7. These amendments will be effective upon filing.
- 8. The manner of the adoption of the amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this <u>M</u> day of September, 2011.

Monika L. Cole, President

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

On this 17th day of September, 2011, before me personally appeared MONIKA L. COLE to me known, who being by me duly sworn, did depose and say that she is the President of M.L. COLE, P.A.; and that she signed her name thereto pursuant to authority granted to her by the Board of Directors of said entity.

KATHRYN L KALAL-VIRCIK
Notary Public - State of Fiorida
My Comm. Expires Mar 10, 2013
Commission # DD 866053
Bonded Through National Notary Assn.

NOTARY PUBLIC (Signature)