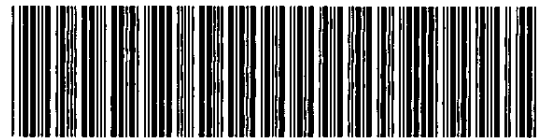


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Julianne R. Frank*

A PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW

May 28, 2008

Via Federal Express

Florida Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Incorporation  
New Corporate Name: Frank, White-Boyd P.A.

Dear Sir/Madam:

Please find enclosed cover letter and original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above referenced matter together with check number 8047 in the amount of \$43.75 for the filing fee, certified copy and certificate of status.

Thank you for your attention to this matter.

Sincerely,

  
Nadine V. White-Boyd, Esq.

Enclosures  
NVW/

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Julianne R. Frank, P.A.

DOCUMENT NUMBER: 099000001106

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nadine White-Bayd  
(Name of Contact Person)

Julianne R. Frank, P.A.  
(Firm/ Company)

11382 Prosperity Farms Road, Suite 230  
(Address)

Palm Beach Gardens, FL 33410  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Nadine White-Bayd at (561) 626-4700  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



The date of each amendment(s) adoption: 5/1/2008

Effective date if applicable: 6/1/2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

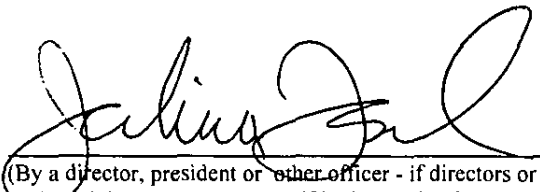
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Julianne R. Frank  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**