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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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### MICHAEL P. WILLIAMS

ATTORNEY AT LAW
Telephone: (904) 249-2504 • Fax: (904) 222-0122

November 13, 2006

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

Re:

Williams & Hanly, P.A.

EIN: 593593195

Dear Sir/Madam:

Enclosed for filing please find an original and one (1) copy of our Articles of Amendment to Articles of Incorporation of Williams & Hanly, P.A., along with our law firm check in the amount of \$43.75. We request that you file the original and return a certified copy to us for our records.

Should you have any questions, please do not hesitate to contact me.

Thank you.

Michael Williams

MPW/amd

Enclosures

As stated



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

January 19, 2007

MICHAEL P. WILLIAMS ATTORNEY AT LAW 2315 BEACH BLVD., SUITE 201 JACKSONVILLE BEACH, FL 32250

SUBJECT: WILLIAMS & HANLY, P.A.

Ref. Number: P99000071735

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The document number of the name conflict is L05000004302.

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) 245-6906.

Darlene Connell Document Specialist

Letter Number: 507A00004410



# FLORIDA DEPARTMENT OF STATE Division of Corporations

November 17, 2006

MICHAEL P. WILLIAMS ATTORNEY AT LAW 2315 BEACH BLVD., SUITE 201 JACKSONVILLE BEACH, FL 32250

SUBJECT: WILLIAMS & HANLY, P.A.

Ref. Number: P99000071735

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

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

ff you have any questions concerning the filing of your document, please call (\$50) 245-6906.

Darfene Connell Document Specialist

Letter Number: 206A00067333

REC'D NOV 21 2006

Telephone: (904) 249-2504 · Fax: (904) 222-0122

January 24, 2007

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

Re:

Williams & Hanly, P.A.

EIN: 59-3593195

Dear Ms. Connell:

Enclosed for filing, please find an original and one (1) copy of our Articles of Amendment to Articles of Incorporation of Williams & Hanly, P.A. You should still have our law firm check in the amount of \$43.75 representing the fee. We request that you file the original and return a certified copy to us for our records.

Sincerely,

Should you have any questions, please do not hesitate to contact me.

E Thank you.

MPW/amd

Enclosures

As stated

### MICHAEL P. WILLIAMS

ATTORNEY AT LAW
Telephone: (904) 249-2504 • Fax: (904) 222-0122

January 15, 2007

Department of State

Attn: Darlene Connell

Division of Corporations

Corporate Filings

P.O. Box 6327

Tallahassee, FL 32314

Re:

Williams & Hanly, P.A.

EIN: 593593195

Dear Ms. Connell:

We are in receipt of your letter dated November 17, 2006 (copy enclosed) reference the above professional association.

Enclosed for filing, please find an original and one (1) copy of our Articles of Amendment to Articles of Incorporation of Williams & Hanly, P.A. You should still have our law firm check in the amount of \$43.75 representing the fee. We request that you file the original and return a certified copy to us for our records.

Should you have any questions, please do not hesitate to contact me.

Thank you.

Michael P. Williams

MPW/amd

Enclosures

As stated

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

#### WILLIAMS & HANLY, P.A.

Article I of the articles of incorporation of Williams & Hanly, P.A. was amended by the corporation's board of directors on January 15, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. Article I of the articles of incorporation of WILLIAMS & HANLY, P.A., a Florida corporation, was amended as follows:

The name of the corporation ("Corporation") is LAW OFFICES OF MICHAEL P. WILLIAMS, P.A.

2. The foregoing amendment to articles of incorporation was duly adopted without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Incorporator of this corporation has executed these articles of amendment on January 15, 2007.

Michael P. Williams, Chairman and President

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SECRETARY OF STATE