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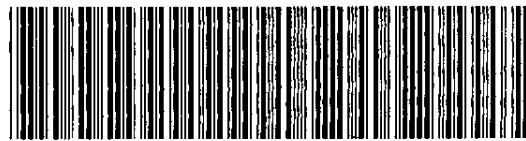
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 2-7-11

RICHARD H. TAMI

ATTORNEY AT LAW

7645 Persian Court
Orlando, Florida 32819

(407) 234-7195
rtami@earthlink.net

February 2, 2011

By Regular U.S. Mail

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

Re: Paul & Perkins, P.A.; FEI Number 59-3609513

TO: Amendment Section
Division of Corporations

Name of Corporation: Paul & Perkins, P.A.

Document Number: 999000107528

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

Please return all correspondence concerning this matter to the following:

Richard H. Tami, Esq.
7645 Persian Court
Orlando, Florida 32819

E-Mail: rtami@earthlink.net

For further information concerning this matter, please call Richard H. Tami at (407) 234-7195.

Enclosed is a check for the \$35.00 Filing Fee made payable to the Florida Department of State.

Sincerely,



RICHARD H. TAMI

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
PAUL & PERKINS, P.A.

FILED
2011 FEB -4 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of § 607.1006, *Florida Statutes*, this corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article V of the Articles of Incorporation is hereby amended so as henceforth to read as follows:

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be one thousand (1,000) shares of common stock, having no par value. None of these shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.


2. The date of the adoption of the above stated amendment by the shareholders is 2-1-2011.

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

4. The effective time and date of these Articles of Amendment shall be the same as the time and date of the filing by the Department of State of the State of Florida.

Signed this 1st day of February, 2011.

PAUL & PERKINS, P.A.

By: 
Name of Officer: Paul C. Perkins, Jr.
Title of Officer: Vice-President