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LAW OFFICES OF

ROBERT C. BURKE, JR., P.A.

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TARPON SPRINGS, FL 34689
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Of Counsel to:
Richards, Gilkey, Fite,
Slaughter, Pratesi & Ward, P.A.
1253 Park St., Clearwater, FL 33756

November 23, 2009

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

RE: Sandefer & Murtha, P.A.
Our File No: 12,168.04.6.000

Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment of Articles of Incorporation regarding the above referenced corporation.

Further enclosed is a check in the amount of \$43.75 to cover the cost of the filing fee. Please return a certified copy of the Articles of Amendment of Articles of Incorporation after filing.

Sincerely,

ROBERT C. BURKE, JR., P.A.



Robert C. Burke, Jr.

RCB/cg
Enclosures

cc: Larry Sandefer, Esquire
09 department of state 01 ltr

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SANDEFER & MURTHA, P.A.

SANDEFER & MURTHA, P.A., a Florida corporation, under its corporate seal in hand of its President and Secretary, Larry Sandefer, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 18th day of November, 2009, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of SANDEFER & MURTHA, P.A., a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE I. NAME

The name of the corporation shall be:

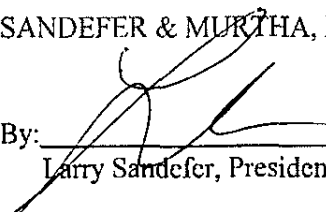
LARRY SANDEFER, P.A.

The address of the principal office of this corporation shall be 711 S. Belcher Road, Clearwater, Florida 33764, and the mailing address shall be the same.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 18th day of November, 2009, and at said special meeting of the shareholders, said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Amendment to the Articles of Incorporation to be filed in its name by its President and its corporate seal to be affixed on this 18th day of November, 2009.

SANDEFER & MURTHA, P.A.

By: 

Larry Sandefer, President

(Corporate Seal)