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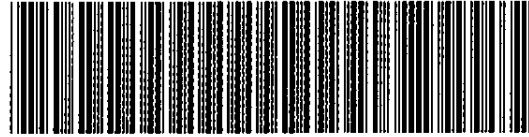
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Karen S. Keaton, P.A.

Attorney at Law

***Karen S. Keaton
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2816 Beach Boulevard
Post Office Box 1139
St. Petersburg, Florida 33731-1139

September 21, 2011

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Karen S. Keaton, P.A.
Document number S14245


Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Karen S. Keaton, P.A. Also enclosed is our firm's check number 9251 to cover the cost of filing the articles of amendment.

Should you have any questions concerning this matter, please do not hesitate to contact us. Thank you for your courtesy in this regard.

Sincerely,

KAREN S. KEATON, P.A.



Karen S. Keaton, Esquire
For the Firm

clw
Enclosed

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
KAREN S. KEATON, P.A.

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Document # S14245

In accordance with the provisions of Chapter 607, Florida Statutes, the following provision of the Articles of Incorporation of KAREN S. KEATON, P.A., is hereby amended as follows:

1. Article I, Name, is hereby amended to read as follows:

ARTICLE I

NAME

The name of this corporation is GULF BEACHES LAW, P.A.

2. All provisions of the Articles of Incorporation not expressly amended hereby shall remain unchanged. The foregoing amendment was unanimously adopted by the shareholders and directors of the corporation on the 1st day of September, 2011.

IN WITNESS WHEREOF, the undersigned president of this corporation has executed these Articles of Amendment this 1st day of September, 2011.

GULF BEACHES LAW, P.A.

By: 

KAREN S. KEATON, President