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THE LAW FIRM OF THOMAS E. SHIPP, JR., P.A.

Attorney At Law

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February 4, 2011

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT OF SHIPP & O'NEILL, P.A.

Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment of Shipp & O'Neill, P.A. Also enclosed is our check in the amount of \$35.00 for the filing fee. Please return a stamped copy of the filing date on the extra copy I have provided.

Thank you for your assistance and please feel free to call should you have any questions.

Sincerely,



THOMAS E. SHIPP, JR.

TES;dlg
Enclosure

**ARTICLES OF AMENDMENT
OF
SHIPP & O'NEILL, P.A.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of SHIPP & O'NEILL, P.A., are hereby amended as follows:

FIRST: The name of the corporation as stated in Article I and anywhere else in the Articles of Incorporation is hereby changed to:

THE LAW FIRM OF THOMAS E. SHIPP, JR., P.A.

These amendments were adopted on February 1, 2011, by the number of votes of shareholders which was sufficient for approval by them. There was only one voting group, consisting of all of the shareholders of the Corporation.



THOMAS E. SHIPP, JR., as President of
SHIPP & O'NEILL, P.A.