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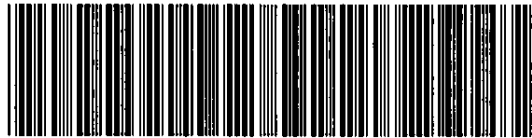
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C.COULLETTE

MAY 15 2009

EXAMINER

RICHARD L. PEARSE, JR., P.A.
LAWYERS

RICHARD L. PEARSE, JR.
SHERRI M. STINSON

DEBRA A. LEPLA,
PARALEGAL

1239 S. MYRTLE AVENUE
CLEARWATER, FLORIDA 33756-3469

TELEPHONE: (727) 462-9009
FAX: (727) 449-2205
E-MAIL: LAWYERS@PEARSE.NET

OF COUNSEL:
PIERRO & ASSOCIATES, LLC†
ALBANY, NEW YORK
NEW YORK, NEW YORK
† MEMBERS NOT ADMITTED
IN FLORIDA

May 5, 2009

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of
Richard L. Pearce, Jr., P.A.

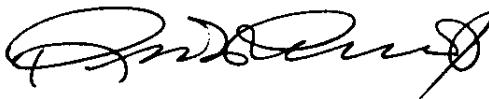
Dear Sir or Madam:

Enclosed you will find the original and one copy of the Articles of Amendment to Articles of Incorporation for the referenced corporation. A check in the amount of \$43.75 (\$35.00 filing fee plus \$8.75 for certified copy) is also enclosed for the filing fee.

Please return one certified copy of the Articles of Amendment to this office at your earliest convenience.

Thank you for your attention to this matter.

Sincerely yours,



Richard L. Pearce, Jr.

RLP/dal

Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
RICHARD L. PEARSE, JR., P.A.

Article 1. NAME. The name of this corporation is RICHARD L. PEARSE, JR., P.A.

Article 2. AMENDMENTS. The Articles of Incorporation of RICHARD L. PEARSE, JR., P.A., is amended by striking out the entire Article I and substituting the following new Article I in lieu thereof:

"ARTICLE I. NAME. The name of the corporation shall be PEARSE & STINSON, P.A.

Article 3. DATE OF ADOPTION; DESIGNATION OF VOTING GROUPS; STATEMENT REGARDING SUFFICIENCY OF VOTES.

3.1. The foregoing amendment was adopted by the shareholders of the Corporation on April 27, 2009.

3.2. The voting groups or classes of shares of the corporation entitled to vote separately on the amendment were as follows: Common shareholders.

3.3. The number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.


IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of RICHARD L. PEARSE, JR., P.A., have been executed by the Corporation by its President and Secretary, and the seal of the Corporation affixed on the 27th day of April, 2009.

RICHARD L. PEARSE, JR., P.A.

(CORPORATE SEAL)

By: 

President

ATTEST: 

Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me on this
5th day of ~~April~~ ^{May}, 2009, by RICHARD L. PEARSE, JR., who was
personally known to me and who took an oath, as President of
RICHARD L. PEARSE, JR., P.A., on behalf of the corporation.

Debra A. Leppia
NOTARY PUBLIC
My commission expires:

