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T. Robens OCT 2 5,2006)

STRAUGHN, STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

RICHARD E. STRAUGHN
MARK G. TURNER
PAUL L. KUTCHER*A
J. KEMP BRINSON

JACK STRAUGHN (1925-2000)

* ALSO ADMITTED IN PENNSYLVANIA

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October 23, 2006

VIA UPS OVERNIGHT

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Straughn, Straughn & Turner, P.A.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation for Straughn, Straughn & Turner, P.A., a copy of same, and our check number 23658 in the amount of \$43.75 for the filing fee and a certified copy. Please overnight the certified copy in the enclosed UPS envelope.

Should you have any questions, please feel free to contact me.

Sincerely yours, Straughn, Straughn & Turner, P.A.

). Kemp Brinson

J. Kemp Brinson

/plb Enclosures

FILED

ARTICLES OF AMENDMENT TO 06 0CT 24 PM 2: 05 ARTICLES OF INCORPORATION OF TALLAHASSEF, FLORIDA

STRAUGHN, STRAUGHN & TURNER, P.A.

1. RESOLVED, that Article I of the Articles of Incorporation of STRAUGHN, STRAUGHN & TURNER, P.A., be amended effective November 1, 2006, to read as follows:

ARTICLE I. NAME

The name of this corporation is STRAUGHN, TURNER, & SMITH, P.A.

2. The foregoing amendment was adopted by all of the directors and stockholders of STRAUGHN, STRAUGHN & TURNER, P.A., now known as STRAUGHN, TURNER & SMITH, P.A., on this 23^d day of October, 2006.

IN WITNESS WHEREOF, the undersigned President and Vice President of STRAUGHN, TURNER & SMITH, P.A., have executed these articles of amendment this 23rd day of October, 2006.

STRAUGHN, TURNER & SMITH, P.A.

BY:

RICHARD E. STRAUGHN, President/Director

BY:

MARK G. TURNER,

Vice President/Director

(CORPORATE SEAL)

STATE OF FLORIDA COUNTY OF POLK

Before me, the undersigned authority personally appeared RICHARD E. STRAUGHN, as President, and MARK G. TURNER, as Vice President, of STRAUGHN, STRAUGHN & TURNER, P.A., now known as STRAUGHN, TURNER & SMITH, P.A., who is personally known to me and being first duly sworn he acknowledged to me that the statements contained in the foregoing Articles of Amendment by them subscribed are true and correct and he has executed same as the President of STRAUGHN, STRAUGHN & TURNER, P.A., now known as STRAUGHN, TURNER & SMITH, P.A.

Witness my hand and official seal at Winter Haven, Florida, this <u>23^{r²}</u> day of October, 2006.



Notary Public, State of Florida My Commission Expires:

The undersigned constituting all of the directors of STRAUGHN, STRAUGHN & TURNER, P.A., now known as STRAUGHN, TURNER & SMITH, P.A., hereby consent to the above and adopt the above and foregoing Articles of Amendment dated this _____ day of October, 2006.

RICHARD E. STRAUGHN, Director

MARK G. TURNER, Director