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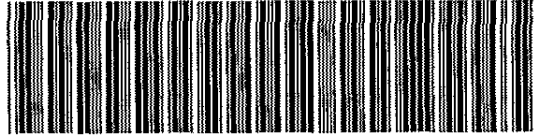
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TALLAHASSEE, FLORIDA

Amend

SB

STRAUGHN, STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

255 MAGNOLIA AVENUE SW
WINTER HAVEN, FLORIDA
33880

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

JACK STRAUGHN
(1925-2000)

* ALSO ADMITTED IN PENNSYLVANIA
Δ CERTIFIED CIRCUIT & COUNTY CIVIL MEDIATOR

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November 28, 2006

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

Re: Straughn, Turner & Smith, P.A.

Dear Sir or Madam:

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

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

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



J. Kemp Brinson

/plb
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STRAUGHN, TURNER & SMITH, P.A.

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

ARTICLE III. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock at \$1.00 par value.

2. The foregoing amendment was adopted by all of the directors and stockholders of STRAUGHN, TURNER & SMITH, P.A., on this 22nd day of November, 2006.

IN WITNESS WHEREOF, the undersigned President and Vice President of STRAUGHN, TURNER & SMITH, P.A., have executed these articles of amendment this 22nd day of November, 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, 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, TURNER & SMITH, P.A.

Witness my hand and official seal at Winter Haven, Florida, this 22nd day of November, 2006.


Notary Public, State of Florida

My Commission Expires:



Jennings Kemp Brinson
MY COMMISSION # DD334175 EXPIRES
June 30, 2008
BONDED THRU TROY FAIR INSURANCE, INC.

The undersigned constituting all of the directors of STRAUGHN, TURNER & SMITH, P.A., hereby consent to the above and adopt the above and foregoing Articles of Amendment dated this 22nd day of November, 2006.


RICHARD E. STRAUGHN, Director


MARK G. TURNER, Director