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LAWOFFICES

#### EDWARD A. HANNA, JR., P.A.

EMERALD VILLAGEPROFESSIONAL PLAZA 3864 SHERIDAN STREET HOLLYWOOD,FLORIDA 33021-3634

ALSO ADMITTEDFEDERAL, PENNSYLVANIAAND WASHINGTON,DCBARS BROWARD: (954) 893-7030 BROWARD: (954) 983-2211 BROWARD: (954) 745-2100 TELFAX: (954) 963-2227 EDHANNALAW@AOL. COM

April 25, 2007

SECRETARY OF STATE
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FLorida 32314

	-
IN	RE:

EDWARD A. HANNA, JR., P.A.

CECN:

FORMCORP.AMT

Document Number:	_#_		Name	Change
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Dear SIR/MADAME:

Enclosed herewith please find the following document submitted forfiling:

### Articles of Amendment: Name Change

for the above captioned corporation:

#### EDWARD A. HANNA, JR., P.A. to: EDWARD A. HANNA, P.A.

Our check, in the amount of Thirty-Five and No Cents (\$35.00) Dollars, to cover the filing fees, is also enclosed.

Please return all correspondence concerning this matter to the undersigned; and, please contact the undersigned if any further information is required. Thank you for your attention to this important matter.

Yours Sincerely,

Law Offices of:

EDWARD A. HANNA, P.A.

By:

EDWARD A. HANNA, Esq.

EAH/lp

# Articles of Amendment \* toArticles of Incorporation of "EDWARD A. HANNA, JR., P.A."



Document	Number:		

pursuant to the provisions of Section 607.1006, Florida Statutes, the above named Florida Profit Corporation, heretofore known as EDWARD A. HANNA, JR., P.A., does hereby adopt and approve the following Amendment to its Articles of Incorporation, to wit:

#### **NEW CORPORATE NAME:**

"EDWARD A. HANNA, P.A."

**Done in** Hollywood, Florida, this: <u>25th</u> day of <u>April</u>, <u>2007</u>, and the same to be effective that same said date, or, as soon thereafter as is filed and subscribed by the Amendment Section, Division of Corporations, Florida Department of State; and further,

#### **Adoption of Amendment**

The Amendment was approved by the Shareholders by unanimous vote of all Shareholders and the number of votes cast in favor of the the Amendment was sufficient for adoption and approval.

Attested to, consistent with the Laws of the State of Florida and the United

\* --States and the By-Laws of the corporation, by:

EDWARD A. HADNA President