

V45 336

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*MR*  
T. Roberts APR 12 2006

LAW OFFICE OF  
**MYERS & RUSSELL, P.A.**

CAROL L. MYERS  
SANDI M. RUSSELL  
MELANIE D. SHAW

373 BRADEN AVENUE  
SUITE 202  
SARASOTA, FL. 34243

TEL: (941) 360-1990  
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April 3, 2006

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

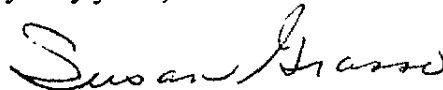
Re: Articles of Amendment to the Articles of Incorporation of Myers & Russell, P.A.

Dear Madam or Sir:

Enclosed are the Articles of Amendment to the Articles of Incorporation of Myers & Russell, P.A. (the "P.A."). This amendment was unanimously consented to by the shareholders of the P.A. with this action being effective April 3, 2006. Also enclosed is a check in the amount of \$43.75. The \$43.75 covers the \$35 filing fee as well as \$8.75 for one certified copy of the amendment.

Please return the certified copy of the amendment at your earliest convenience.

Very truly yours,



Susan Grasso

Enclosures

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF MYERS & RUSSELL, P.A. #V45336

Myers & Russell, P.A. (the "P.A. "), pursuant to the provisions of Fla. Stat. §607.1006, adopts this Articles of Amendment to its Articles of Incorporation effective April 3, 2006:

1. Article I is amended in its entirety to read as follows:

The name of the corporation shall be:

Myers & Shaw, P.A.

2. In all other respects, the Articles of Incorporation are hereby ratified and confirmed.
3. This amendment has been approved unanimously by the sole shareholder this 3<sup>rd</sup> day of April 2006.

IN WITNESS WHEREOF, this First Amendment has been adopted and signed this 3<sup>rd</sup> day of April 2006.

Myers & Shaw, P.A.

Formally know as Myers & Russell, P.A.

By: \_\_\_\_\_

Carol L. Myers,

President and Sole Director

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TALLAHASSEE, FLORIDA