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From: Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BROUSSARD, CULLEN & DEGAILLER, P.A.

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SECRETARY OF STATE
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Electronic Filing Menu

Corporate Filing Menu

Help

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BROUSSARD, CULLEN & DeGAILLER, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders and Board of Directors of the corporation unanimously approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation, by Joint Consent to Action dated September 23, 2010. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that, effective October 1, 2010, Article I of the Articles of Incorporation of the corporation is amended to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this corporation is **Broussard & Cullen, P.A.**"

DATED this 23 day of September, 2010.

BROUSSARD CULLEN & DeGAILLER, P.A.

By: [Signature]
Michael Broussard, President

Attest: [Signature]
Karen J. Cullen, Secretary

(CORPORATE SEAL)

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TALLAHASSEE, FLORIDA

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