

LAW OFFICES

OUGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P. A.

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(1904-1983)

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WM. A. OUGHTERSON  
JOHN E. PREWITT  
FREDERICK G. SUNDHEIM, JR.

June 21, 1999

Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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-06/23/99--01041--006  
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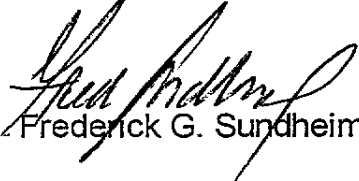
RE: Oughterson, Oughterson, Prewitt and Sundheim, P.A.

Dear Sirs:

I have enclosed a check in the amount of \$35.00 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Amendment to the Articles of Incorporation to the above-captioned corporation.

Once the Articles have been filed, please return same to my office in the enclosed self addressed stamped envelope.

Sincerely yours,

  
Frederick G. Sundheim, Jr.

FGS:sn

Encls.

N/K

V. SHEPARD JUN 28 1999

99 JUN 23 PM 12:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
OUGHTERSON, OUGHTERSON, PREWITT AND SUNDHEIM, P.A.**

96 JUN 23 PM 12:02  
C-5068  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

On this the 21 day of JUNE, 1999, a meeting of the shareholders of OUGHTERSON, OUGHTERSON, PREWITT AND SUNDHEIM, P.A., a Florida corporation, under the general laws of the State of Florida, was held, at which meeting all the officers and shareholders of the corporation unanimously adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended by changing the name of the corporation, substituting the following new Article I:

**ARTICLE I**

The name of this corporation is:

OUGHTERSON, SUNDHEIM, AND WOODS, P.A.

The undersigned officers and shareholders, hereby certify that the officers, at a meeting duly called, noticed and held on the 21 day of JUNE, 1999, at which all the officers were present, unanimously adopted the foregoing Resolution and that said Resolution has not been rescinded or amended in any way.

DATED this 21 day of JUNE, 1999.

  
WM. A. OUGHTERSON, President

  
FREDERICK G. SUNDHEIM JR.,  
Secretary/Treasurer

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 21 day of JUNE, 1999, by WM. A. OUGHTERSON, President, and FREDERICK G. SUNDHIEM, JR., Secretary/Treasurer and shareholders, of Oughterson, Oughterson, Prewitt and Sundheim, P.A.

  
Signature of Notary Public



Print, type or stamp commissioned  
name of Notary Public

Personally known ☒ or produced identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_