

L99000002257

STEPHEN C. WILHOIT, P.A.

17056 Bay Street
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(561) 776-8860

July 26, 1999

VIA PRIORITY MAIL

Florida Department of State
Division of Corporations
p.o. Box 6327
Tallahassee, FL 32314

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Re: New Ama Subsidiary, L.L.C. (Document No. P99000002257)

Dear Sir or Madam:

On behalf of New AMA Subsidiary, L.L.C., I enclose for filing one original and one copy of a Certificate of Amendment to the Articles of Organization of New AMA Subsidiary, L.L.C. Also enclosed is a check for \$52.50 in payment of the filing fee.

Upon filing, please send a filed copy of the Certificate of Amendment to me at the return address above. If you have any questions or need any further information, please do not hesitate to contact me at (561) 776-8860.

Sincerely,



Stephen C. Wilhoit

Enclosures

FILED
99 JUL 29 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L99-22


**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NEW AMA SUBSIDIARY, L.L.C.**

1. The date of filing of the Articles of Organization was April 19, 1999.
2. Article I of the Articles of Organization of New AMA Subsidiary, L.L.C. is hereby deleted in its entirety and the following inserted in its place and stead:

**"ARTICLE I
NAME OF COMPANY**

The name of the limited liability company is Asset Management Advisors, L.L.C. (the "Company")."

IN WITNESS WHEREOF, this Certificate of Amendment has been executed on behalf of the undersigned member as of this 1st day of July 1999.

ASSET MANAGEMENT ADVISORS, INC.

By: 
Ellen M. Perry
President

FILED
99 JUL 29 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA