

P04000098573

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000169400 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : MATTHEW B. WEALCATCH, P.A.
Account Number : I20050000090
Phone : (954)922-3240
Fax Number : (954)922-3431

FILED
05 JUL 13 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUL 13 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT
MATTHEW B. WEALCATCH, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

Electronic Filing Menu Corporate Filing Public Access Help

FILED
05 JUL 13 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
MATTHEW B. WEALCATCH, P.A.

1. Article IV of the Articles of Incorporation of **MATTHEW B. WEALCATCH, P.A.**, is hereby amended to read:

The Corporation's Registered Agent and Registered Office in the State of Florida shall be: Matthew B. Wealcatch, Esq., 1909 Tyler Street, Wachovia Center - Penthouse, Hollywood, Florida 33020.

2. Article V of the Articles of Incorporation of **MATTHEW B. WEALCATCH, P.A.**, is hereby amended to read:

The Corporation's mailing address shall be: 1909 Tyler Street, Wachovia Center - Penthouse, Hollywood, Florida 33020.

3. Article VII of the Articles of Incorporation of **MATTHEW B. WEALCATCH, P.A.**, is hereby amended to read:

The name and post office of the Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Matthew B. Wealcatch	1909 Tyler Street Wachovia Center - Penthouse Hollywood, Florida 33020

The foregoing Amendment was approved by the sole Director on June 14, 2005 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately upon filing.

The original Articles of Incorporation for **MATTHEW B. WEALCATCH, P.A.**, were filed on June 29, 2004 under Document Number P04000098573.

IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of Amendment, this 13th day of July, 2005.



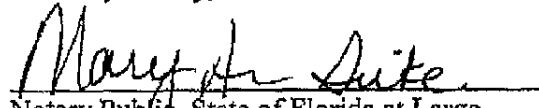
MATTHEW B. WEALCATCH, as Sole Director

**STATE OF FLORIDA
COUNTY OF BROWARD**

Before me personally appeared MATTHEW B. WEALCATCH, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for MATTHEW B. WEALCATCH, P.A., a Florida corporation, and he acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 13th day of July, 2005.

Mary Ann T. Silke - I.D. #509078
Notary Public - State of Florida
Commission # DD373370
Expires February 15, 2009


Notary Public, State of Florida at Large
Print Name: _____
My Commission Expires: _____