

P04000098573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

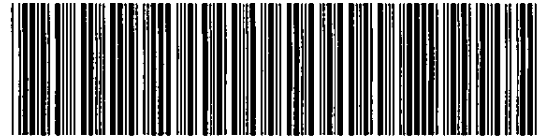
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Amend.
09/23/08
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Matthew B. Wealcatch, P.A.

DOCUMENT NUMBER: P04000098573

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Wealcatch

(Name of Contact Person)

Matthew B. Wealcatch, P.A.

(Firm/ Company)

3595 Sheridan Street, Suite #208

(Address)

Hollywood, FL 33021

(City/ State and Zip Code)

For further information concerning this matter, please call:

Matthew Wealcatch

(Name of Contact Person)

at (305) 788-7778

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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\$43.75 Filing Fee &
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\$52.50 Filing Fee
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation

1. The Principal Address of the Corporation shall be amended as follows:

3595 Sheridan Street, Suite #208, Hollywood, FL 33021

2. The Mailing Address of the Corporation shall be amended as follows:

3595 Sheridan Street, Suite #208, Hollywood, FL 33021

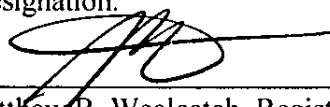
3. The Registered Agent Name and Address shall be amended as follows:

Matthew B. Wealcatch, Esq.
3595 Sheridan Street, Suite #208, Hollywood, FL 33021

4. The Address for the Officer/Director Detail shall be amended as follows:

3595 Sheridan Street, Suite #208, Hollywood, FL 33021

The undersigned hereby accepts the foregoing designation as Registered Agent and agrees to comply with the provisions of law applicable to said designation.



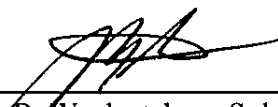
Matthew B. Wealcatch, Registered Agent

The foregoing Amendment was approved by the sole Director on September 9, 2008 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately.

The original Articles of Incorporation were filed June 29, 2004 under Document #P04000098573.

IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of amendment, this 9th day of September, 2008.



Matthew B. Wealcatch, as Sole Director

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