

LAW OFFICES  
JAMES E. WEBER  
PROFESSIONAL ASSOCIATION

JAMES E. WEBER  
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WEST PALM BEACH, FLORIDA 33401

P94000012464

December 22, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

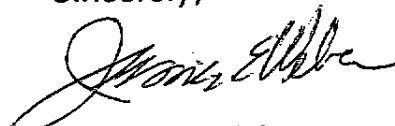
RE: The Weitz-Bachman Group, Inc. - Articles of Amendment

Gentlemen:


Enclosed are an original and one copy of Articles of Amendment for the above-named corporation changing the corporate name to WBG, SW Florida Inc. In addition, a check in the amount of \$35.00 is enclosed.

Please file the original of the enclosed Articles of Amendment and return a conformed copy to the undersigned.

Sincerely,

  
James E. Weber

JW/bht  
Enclosures  
copy: Bob Bachman

  
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NC  
JEW  
12-24-97

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEC 24 PM 1:52

APPROVED  
AND  
FILED

THE WEITZ-BACHMAN GROUP, INC.

ARTICLES OF AMENDMENT

FS §§ 607.1001, 607.1003, 607.1004, 607.1006, 607.1009

1. The following provisions of the Articles of Incorporation of THE WEITZ-BACHMAN GROUP, INC., a Florida corporation, filed in Tallahassee on February 20, 1994, be and they hereby are amended in the following particulars:

Article One, be and it hereby is amended to read as follows:

"The name of the corporation is hereby changed to read WBG, SW Florida, Inc."

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 15 day of December, 1997.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 15 day of December, 1997.

THE WEITZ-BACHMAN GROUP, INC.

BY: Robert A. Bachman

Robert A. Bachman  
Its: President

STATE OF FLORIDA  
COUNTY OF

The foregoing instrument was acknowledged before me this 15 day of December, 1997 by ROBERT A. BACHMAN, as President of THE WEITZ-BACHMAN GROUP, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

Kathleen M. Miller  
Notary Name: KATHLEEN M. MILLER  
Notary Public, State of FLORIDA  
Commission Expires:  
Commission No.

OFFICIAL NOTARY SEAL  
KATHLEEN M MILLER  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC396605  
MY COMMISSION EXP. AUG. 25, 1998

97 DEC 24 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED