

**BARRETT & BARRETT**  
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Admitted In  
Florida & Michigan

✓ 70 797

March 9, 1999

400002805724--4  
-03/15/99--01084--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

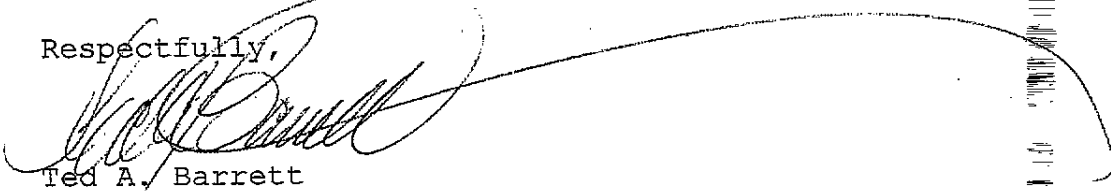
Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

Dear Sir/Madam:

Enclosed find the Articles of Amendment To Articles Of Incorporation of Ward Wilson, Inc., which were executed by Ward Wilson on March 4, 1999. As you can see, the Articles of Amendment change the name of the corporation to "A. K. WILSON, INC." and change the registered agent of the corporation. Please change your records accordingly.

Also enclosed find a check in the amount of \$35.00 to cover the fee for this amendment.

Respectfully,



Ted A. Barrett  
Attorney at Law

TAB:sj

Enclosures

pc w/encl: Ward and Alita Wilson

✓ 70 797 OK  
4/8 NC+Ann  
3-30-99  
w/\*\*\*\*\*

FILED  
99 MAR 30 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 18, 1999

BARRETT & BARRETT  
% TED BARRETT  
499 PATRICIA AVE., SUITE C  
DUNEDIN, FL 34698

SUBJECT: WARD WILSON, INC.  
Ref. Number: V70797

We have received your document for WARD WILSON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 599A00013437

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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WARD WILSON, INC.  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- (A) The name of the corporation is changed to "A. K. WILSON, INC."
- (B) The registered agent of the corporation is hereby changed to Alita K. Wilson, 8275 Apple Orchard Road, Spring Hill, Florida 34606.

99 MAR 30 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: **N/A**

THIRD: The date of each amendment's adoption: March 4, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of March, 19 99

Signature Ward Wilson  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) WARD WILSON, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

WRITTEN ACCEPTANCE OF REGISTERED AGENT

I, Alita K. Wilson, hereby state that I am familiar with and accept the duties and responsibilities as registered agent for the corporation.

Alita K. Wilson 3/23/99  
Alita K. Wilson