

McDONOUGH, O'DELL, BEERS, WIELAND, WILLIAMS & KRAKAR

ATTORNEYS AT LAW

19 EAST CENTRAL BOULEVARD

ORLANDO, FLORIDA 32801

JOHN R. McDONOUGH  
DONALD L. O'DELL  
DAVID C. BEERS  
WILLIAM J. WIELAND  
DONALD N. WILLIAMS  
MICHAEL J. KRAKAR

NICHOLAS A. SHANNIN  
DOUGLAS K. GARTENLAUB  
JASON W. GUMULA  
ESTEBAN F. SCORNIK

POST OFFICE DRAWER 1991  
ORLANDO, FLORIDA 32802

TELEPHONE (407) 425-7577

FACSIMILE (407) 423-0234

600585

July 8, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

400002236064--4  
-07/11/97-01077-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: McDonough, O'Dell, Wieland, Williams & Krakar, P.A.

Gentlemen:

Please find enclosed a certificate of amendment of Articles of Incorporation for McDonough, O'Dell, Wieland, Williams & Krakar, P.A., a Florida corporation. We ask that this be filed in the permanent records and that you provide us with a certificate acknowledging receipt and showing that the name of the corporation has been changed in your records. We are enclosing our check in the amount of \$35.00. If you should have any questions, or if there are any problems with the filing of this certificate, please contact the undersigned.

Respectfully submitted,

  
John R. McDonough

JRM/ldi  
Enclosure

FILED  
97 AUG 22 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name  
Change  
&  
Amendment  
8/22/97  
DC

McDONOUGH, O'DELL, BEERS, WIELAND, WILLIAMS & KRAKAR

ATTORNEYS AT LAW  
19 EAST CENTRAL BOULEVARD  
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POST OFFICE DRAWER 1991  
ORLANDO, FLORIDA 32802

TELEPHONE (407) 425-7577  
FACSIMILE (407) 423-0234

August 18, 1997


Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: McDonough, O'Dell, Wieland & Williams, P.A.

Gentlemen:

Please find enclosed a Certificate of Amendment of Certificate of Incorporation for McDonough, O'Dell, Wieland & Williams, P.A., a Florida corporation. We ask that this amendment be filed in the permanent records and that you provide us with a certificate acknowledging receipt and showing that the name of the name of the corporation has been changed in your records. We previously sent an erroneous request with our check in the amount of \$35.00 on July 8, 1997. You responded notifying us of an error in our records. We have now corrected our forms and again submit them to you for handling. You have held our check dated July 8, 1997. If you should have any questions, or if there are any problems with the filing of this certificate, please contact the undersigned.

Respectfully submitted,

  
John R. McDonough

JRM/Idi  
Enclosure

RECEIVED  
97 AUG 22 AM 8:58  
DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 16, 1997

JOHN R. MCDONOUGH  
MCDONOUGH, O'DELL, BEERS, WIELAND ETAL.  
P. O. DRAWER 1991  
ORLANDO, FL 32802

SUBJECT: MCDONOUGH, O'DELL, WIELAND & WILLIAMS, P.A.  
Ref. Number: 600585

We have received your document for MCDONOUGH, O'DELL, WIELAND & WILLIAMS, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 897A00036370

**CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

McDonough, O'Dell, Wieland & Williams, P.A., a Florida professional corporation,  
under its corporate seal and in the hand of its President, John R. McDonough, and its  
Secretary/Treasurer, Donald L. O'Dell, hereby certify that:

1. The Board of Directors of such corporation at a meeting called and held on  
July 24, 1997, adopt the following resolution:

Be it resolved that the name of the firm and corporation shall  
be changed from McDonough, O'Dell, Wieland & Williams,  
P.A. to McDonough, O'Dell, Wieland & Krakar, P.A.

A meeting of the stockholders of the corporation holding a majority interest in the  
corporation called by the Board of Directors as aforesaid was held on July 24, 1997 and at  
said special meeting of the stockholders, an amendment of the certificate of incorporation  
was duly adopted by unanimous vote of all stockholders entitled to vote. In witness whereof,  
said corporation has caused this certificate to be signed by its President and its corporate  
seal is hereto affixed and attested by its Secretary/Treasurer this 18<sup>th</sup> day of

August, 1997.

2. At said meeting held on July 24, 1997, a motion was made that Donald L.  
O'Dell be appointed Secretary (and Treasurer) of the corporation, said motion was seconded  
and unanimously approved.

GIVEN UNDER OUR HANDS AND THE CORPORATE SEAL THIS 18<sup>th</sup> DAY  
OF August, 1997.

John R. McDonough  
JOHN R. McDONOUGH, PRESIDENT

Donald L. O'Dell  
DONALD L. O'DELL, SECRETARY/  
TREASURER



FILED  
97 AUG 22 AM 10:51  
TALLAHASSEE, FLORIDA