

600585

McDonough, O'Dell, Beers & Wieland

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June 4, 1998

Florida Department of State

Division of Corporations

Post Office Box 6327

Tallahassee, Florida 32314

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*****43.75 *****43.75

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

Gentlemen:

Please find enclosed a Certificate of Amendment of Articles of Incorporation for McDonough, O'Dell, Wieland & Williams, P.A. changing its name to McDonough, O'Dell & Wieland, 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 a check in the amount of \$43.75 for filing and a certificate of status. 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/brs

Enclosures

FILED
98 JUN 29 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TUL JUN 30 1998

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June 25, 1998

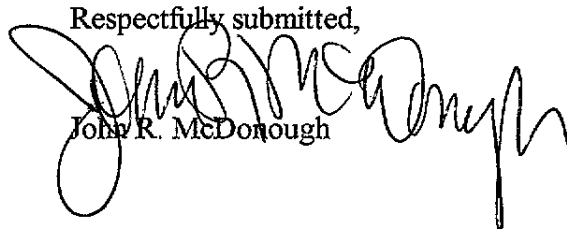
Thelma Lewis
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: 600585
McDonough, O'Dell & Wieland, P.A.

Dear Ms. Lewis:

Thank you for your recent response letter 398A00033413. Please find enclosed a revised Certificate of Amendment of Articles of Incorporation for McDonough, O'Dell, Wieland & Krakar, P.A. changing its name to McDonough, O'Dell & Wieland, 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. Your letter confirmed receipt of our check in the amount of \$43.75 for filing and a certificate of status. 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/brs
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1998

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

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

We have received your document for MCDONOUGH, O'DELL, WIELAND & KRAKAR, P.A. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 398A00033413

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION**

FILED
98 JUN 29 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McDonough, O'Dell, Wieland & Krakar, P.A., a Florida professional corporation, under its corporate seal and the hands of its President, John McDonough, and Treasurer, Donald O'Dell, hereby certifies that:

1. The Board of Directors of said corporation in a meeting called and held on June 25th, 1998, adopted the following resolution:

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

2. 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 June 25th, 1998 and at said special meeting of the Stockholders, said 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 hereunto affixed and attested by its Treasurer this 25th day of June, 1998.

McDonough, O'Dell, Wieland & Krakar, P.A.
A Florida Professional Corporation

By: _____

President

Attest: _____

Treasurer

STATE OF FLORIDA}
COUNTY OF ORANGE}

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, John R. McDonough, President of McDonough, O'Dell, Wieland & Krakar, P.A., a Florida professional corporation, and acknowledged that he executed the above and foregoing Certificate of Amendment as such officer for and in behalf of said corporation after been duly authorized to do so.

Witness my hand and official seal at Orlando, Orange County, Florida this 25th day of June, 1998.


NOTARY PUBLIC - State of Florida

My Commission expires:



LISA DAWN ISAACS
MY COMMISSION # CC461934 EXPIRES
May 10, 1999
BONDED THRU TROY FAIR INSURANCE, INC.



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MY COMMISSION # CC461934 EXPIRES
May 10, 1999
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