

600585

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March 17, 1999

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

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-03/19/99--01080--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

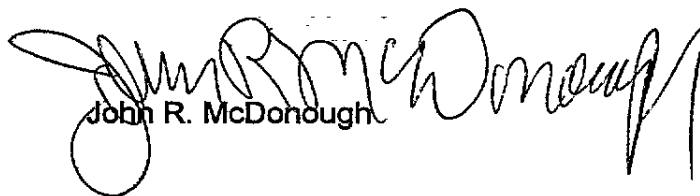
Re: McDonough & Wieland, P.A., formerly known as  
McDonough, O'Dell & Wieland, P.A.  
Document No. 600585

Gentlemen:

Please find enclosed a Certificate of Amendment of Certificate of Incorporation for the above corporation changing its corporate name effective January 11, 1999. Our check in the amount of \$43.75 is attached. We ask that this document be filed in the permanent records and that you provide us with a certificate acknowledging receipt and showing the name of the corporation has been changed in your records.

I also request that you provide us with a certificate from the Florida Department of State showing the name changes of the corporation from the time it was named Markel, McDonough & O'Neal to date. It should have held that prior name in January and/or February of 1990. If you have any questions, please contact me.

Very truly yours,

  
John R. McDonough

JRM/ldi  
Enclosures

N/c

VS MAR 24 1999

**CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF CORPORATION**

FILED  
99 MAR 19 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

McDonough, O'Dell & Wieland, P.A., a Florida professional corporation, under its corporate seal and the hands of its President, John R. McDonough, and the Secretary, William J. Wieland, certify that:

1. The Board of Directors of said corporation in a meeting called and held on January 8, 1999, adopted the following resolution:

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

2. The meeting of the voting stockholders of the corporation holding majority interests in the corporation called by the Board of Directors as aforesaid was also held on January 8, 1999, and at said special meeting of the stockholders, said amendment of the Certificate of Incorporation was duly adopted by a unanimous vote of all stockholders entitled to vote.

IN WITNESS THEREOF, said corporation has caused this Certificate to be signed by its President and its corporate seal is thereunto affixed and attested by its Secretary this 12th day of January, 1999.

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

By:

  
JOHN R. McDONOUGH, President

By:

  
WILLIAM J. WIELAND, Secretary

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 acknowledgements, John R. McDonough, President of McDonough & Wieland, P.A., formerly known as McDonough, O'Dell & Wieland, 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 corporatoin after having been duly authorized to do so.

Witness my hand and official seal at Orlando, Orange County,  
Florida this 17<sup>th</sup> day of March, 1999.



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

  
NOTARY PUBLIC – State of Florida

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 acknowledgements, William J. Wieland, Secretary of McDonough & Wieland, P.A., formerly known as McDonough, O'Dell & Wieland, 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 corporatoin after having been duly authorized to do so.

Witness my hand and official seal at Orlando, Orange County,  
Florida this 17<sup>th</sup> day of March, 1999.



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

Lisa Dawn Isaacs  
**NOTARY PUBLIC – State of Florida**