



688834



ACCOUNT NO. : 072100000032

REFERENCE : 527599 7136022

AUTHORIZATION :

COST LIMIT : PREPAID

ORDER DATE : September 12, 1997

ORDER TIME : 10:34 AM

ORDER NO. : 527599-005

CUSTOMER NO: 7136022

CUSTOMER: Paul M. Wieseneck, Cpa
Wieseneck, Briscoe & Andres,
772 U.S. Highway No.1

North Palm Beac, FL 33408

000002292070--6
-09/12/97--01095--009
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: WIESENECK, BRISCOE & ANDRES,
P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED
97 SEP 12 PM 1:55
DIVISION OF CORPORATION
HALLASSEE, FLORIDA
FILED
97 SEP 12 PM 4:26
RECEIVED
97 SEP 12 PM 11:32
Change



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1997

CSC
STACY
TALLAHASSEE, FL

SUBJECT: WIESENECK, BRISCOE & ANDRES, P.A.
Ref. Number: 688834

We have received your document for WIESENECK, BRISCOE & ANDRES, 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):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 097A00045647

RESUBMIT

Please give original
submission date as file date.

RECEIVED
97 SEP 15 PM 4:08
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
OF
WIESENECK, BRISCOE & ANDRES, P.A.

FILED
97 SEP 12 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I

The name of the Corporation is Wieseneck, Briscoe & Andres, P.A.

II

At meetings of the Directors and Shareholders of the Corporation, the following amendment to the Articles of Incorporation, as amended, on file with the Secretary of State, was unanimously adopted: change the name of the Corporation to Wieseneck, Andres & Company, P.A.

III

The above and foregoing was adopted at a joint meeting of the Directors and Shareholders on September 11, 1997 upon majority vote, by resolution of the Board of Directors and approval by a majority of the holders of the outstanding shares of the Corporation. The votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Officers of the Corporation have executed these Articles of Amendment, this 11th day of September 1997.

By: Paul M. Wieseneck
Paul M. Wieseneck, President

Thomas B. Andres
Thomas B. Andres, Treasury/Secretary

Attested by: Thomas B. Andres
Thomas B. Andres, Treasury/Secretary