

MORRIS & ASSOCIATES, P.A.

690824

November 9, 1998

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-11/17/98--01045--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

SUBJECT: Change of corporate name

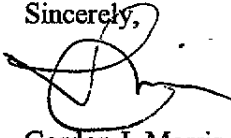
Dear Sirs:

Enclosed please find an original and copy of Articles of Amendment for the above corporation. I have enclosed a check in the amount of \$35.00 to cover the filing fees.

Would you please stamp and return one of the copies to me following approval.

Thank you in advance,

Sincerely,



Gordon J. Morris  
President

FILED  
98 NOV 17 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
11-19-98  
CC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Morris & Associates, P.A.**

Tax ID No. 59-2096605

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

**FIRST:** Change the name of the corporation from Morris & Associates, P.A.  
To  
**Beacon Wealth Management, Inc.**

**SECOND:** The date of this amendment's adoption: November 6, 1998.

**THIRD:** Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action.  
and shareholder action was not required.

Signed this date 6<sup>th</sup> day of November, 1998.

Signature \_\_\_\_\_



Gordon J. Morris  
Chairman of the Board  
President  
Treasurer  
Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA