

109000003973

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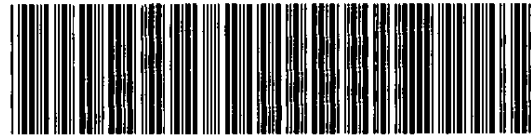
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MICHAEL L. DRYE  
336-714-7390 DIRECT  
MDRYE@WEBLLP.COM  
WWW.WEBLLP.COM

July 20, 2010

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Walker and Associates of North Carolina, Inc.


Dear Sir or Madam:

Enclosed for filing please find an application for amendment for the above-referenced North Carolina corporation. I have also enclosed a certified copy of the Articles of Amendment from the North Carolina Secretary of State, along with a check in the amount of \$43.75 for the filing fee.

Thank you for your attention to this matter.

Sincerely,

WALL ESLEECK BABCOCK LLP

  
Michael L. Drye

MLD/sw

24772

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Walker and Associates of North Carolina, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F09000003973

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas E. Leckie, III  
Name of Contact Person

Walker and Associates, Inc.  
Firm/Company

7129 Old Highway 52  
Address

Welcome, NC 27374-1029  
City/State and Zip Code

doug.leckie@walkerfirst.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael L. Drye, Attorney at Law at ( 336 ) 714-7390  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy<br>(Additional copy is enclosed) |
|---|---|--|--|

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

(Pursuant to s. 607.1504, F.S.)

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- (Title of person signing)



# **NORTH CAROLINA**

## **Department of The Secretary of State**

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**To all whom these presents shall come, Greetings:**

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### **ARTICLES OF AMENDMENT**

**OF**

**WALKER AND ASSOCIATES, INC.**

the original of which was filed in this office on the 6th day of May, 2010.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of July, 2010.

*Elaine F. Marshall*

**Secretary of State**

SOSID: 1084794  
Date Filed: 5/6/2010 2:45:00 PM  
Elaine F. Marshall  
North Carolina Secretary of State  
C201012600216

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WALKER AND ASSOCIATES OF NORTH CAROLINA, INC.**

Pursuant to Section 55-10-03 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is Walker and Associates of North Carolina, Inc. (hereinafter, the "Corporation").
2. The Articles of Incorporation of the Corporation are hereby amended by deleting Item 1 in its entirety and replacing it with the following:

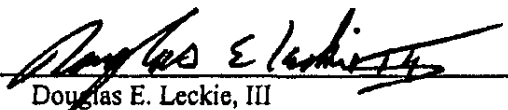
"1. The name of the corporation is: Walker and Associates, Inc."

3. The foregoing amendment was adopted as of the 29<sup>th</sup> day of April, 2010, by unanimous written consent of the shareholders and members of the Board of Directors of the Corporation in accordance with Section 55-10-03 of the General Statutes of North Carolina.

4. These Articles will be effective upon filing.

This the 6th day of May, 2010.

**WALKER AND ASSOCIATES OF NORTH CAROLINA, INC.**

By:   
Douglas E. Leckie, III  
Chief Financial Officer and Assistant Secretary