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Carleton L. Weidemeyer, P. A. 2261 Belleair Road Clearwater, FL 33764

July 31, 2017

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

> Re: Carleton L. Weidemeyer, P.A.

> > Amendment to Articles of Incorporation

Carleton Therdeway -

Charter No. G07710

To whom it may concern,

Please find enclosed:

- 1) Computer cover letter
- 2) Original Amendment to Articles of Incorporation
 3) Check for \$35.⁰⁰ filing fee.

Thank you.

Very truly yours,

Carleton L. Weidemeyer

CLW/kjk

Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

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	Carleton	L. Weidemeyer, P.	Δ	
NAME OF CORPOR	CORATION:			
DOCUMENT NUME	BER:G07710			
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
	Carleton L. Weidemeyer			
Name of Contact Person				
Carleton L. Weidemeyer, PA				
Firm/ Company				
2261 Belleair Road				
	Address			
Clearwater, FL 33764				
City/ State and Zip Code				
clwdee@tampabay.rr.com				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call: Carleton L. Weidemeyer at (727) 531-8184				
Name	of Contact Person	at \	de & Daytime Telephone Number	
Enclosed is a check for the following amount made payable to the Florida Department of State:				
KK\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (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		

AMENDMENT TO ARTICLES OF INCORPORATION

OF

CARLETON L. WEIDEMEYER, P. A.

THE UNDERSIGNED, maker and subscribers acknowledge and files this AMENDMENT TO THE ARTICLES OF INCORPORATION FOR CARLETON L. WEIDEMEYER, P.A., a Corporation for profit.

WHEREAS, under date 9 November 1982, Articles of Incorporation for CARLETON L. WEIDEMEYER, P.A. were filed with the Florida Department of State for conducting business in the practice of Law which was assigned Charter Number G07710; and

WHEREAS, the sole shareholder, CARLETON L. WEIDEMEYER, has now retired from the Florida Bar and active practice of Law; and

WHEREAS, the sole shareholder desires to continue to maintain this corporation for other lawful business interests, not including the practice of law.

NOW THEREFORE, <u>ARTICLE II</u> of the ARTICLES OF INCORPORATION FOR CARLETON L. WEIDEMEYER, P.A., is deleted and the Amended ARTICLE II, following stated is adopted in place thereof.

ARTICLE II

The Corporation may engage in and do all things necessary in connection with and relating to the business of genealogical research and writing and rendition of professional services of any other kind or nature, not prohibited by law.

Next, **ARTICLE III** is hereby amended as follows:

ARTICLE III

The principal place of business of the Corporation shall be located at 2261 Belleair Road, Clearwater, Florida 33764 with other offices, agencies and branches or addresses as may from time to time be designated by the shareholders.

IN ALL OTHER RESPECTS, the ARTICLES OF INCORPORATION OF CARLETON L.

" WEIDEMEYER, P. A. remain in full force and effect.

Signed by the undersigned sole shareholder of the Corporation at Clearwater, Florida this ______ day of July A.D. 2017.

Carleton L. Weidemeyer

2261 Belleair Road Clearwater, FL 33764

Signed, sealed and delivered

In the presence of

(flug)

Robert C. Thompson, Jr.

STATE OF FLORIDA COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared **CARLETON L. WEIDEMEYER**, to me well known and known to me to be the person who executed the foregoing Amendment to Articles of Incorporation and acknowledged the signature to be of his own free act and deed for the purposes therein stated.

WITNESS my hand and seal at Clearwater, Pinellas County, Florida this _

day of

A. D. 2017.

SEAL:

CHERYL J. RICE

MY COMMISSION # FF 210741

EXPIRES: July 14, 2019

Bended Thru Notary Public Underwriters

NOTARY PUBLIC

Commission expires:__

07/14/2019