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2018 NOV -7 AM IO: 13 AMENDED ARTICLES OF INCORPORATION OF WIELAND & DELATTRE, PSECRETARY OF STATE 1/k/a WIELAND HILADO & DELATTRE HAMASSEE, FL

The undersigned, GLEN D. WIELAND, President of **WIELAND HILADO & DELATTRE**, **P.A.**, a professional service corporation for profit (the Corporation) for and on behalf of the corporation hereby executes these Amended Articles of Incorporation of the corporation.

ARTICLE I

The name of the professional association is WIELAND HILADO & DELATTRE, P.A.

ARTICLE II

These Amended Articles of Incorporation were unanimously approved by the Shareholders and the Board of Directors of the corporation on **November 5, 2018.**

ARTICLE III

The Articles affected by these Amended Articles of Incorporation are Article I, Name; Article II, Purpose; and Article VII, Board of Directors.

ARTICLE IV

The effective date of these Amended Articles of Incorporation shall be upon the filing thereof with the Florida Department of State.

ARTICLE V

The Amended Articles of Incorporation shall state as follows:

ARTICLE I

The name of the professional association is hereby changed to WIELAND & DELATTRE, P.A.

<u>ARTICLE II</u>

Purposes

The general nature and purposes of the business to be transacted, promoted and carried on by the professional association are as follows:

- a. To engage in every aspect in the practice of law and its fields of specializations, as are engaged in by GLEN D. WIELAND AND THOMAS DELATTRE and any associates, assistants, or paralegals hired by them.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be attorneys, para-legals, assistants and other individuals in good standing and duly licensed or otherwise legally authorized with the State of Florida to render the same professional service as this professional association.
- c. To engage in no other business other than the rendition of the professional services specified herein.
- d. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

- a. The maximum number of stock that the professional association is authorized to have outstanding any time shall be 7,500 shares of common stock at one (\$0.01) per share per value.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c. Shares of the professional association's stock and certificates shall be issued only to lawyers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this professional association.

<u>ARTICLE IV</u>

Effective Date of Incorporation and Duration

This professional association of Wieland & DeLattre, P.A. shall be deemed to have come into existence on the date these Articles are filed with the Secretary of State. The professional association shall have perpetual existence.

<u>ARTICLE V</u>

Registered Agent

The address of this professional association's initial registered office is 790 N. Orange Avenue, Orlando, Florida 32801 and the name of its initial registered agent at this address is Glen D. Wieland. The principal office of the corporation shall be at 790 N. Orange Avenue, Orlando, FL 32801.

<u>ARTICLE VI</u>

The name and address of the Incorporator(s) is/are as follows: Glen D. Wieland

Glen D. Wieland 790 N. Orange Avenue Orlando, Florida 32801

ARTICLE VII

Board of Directors

Glen D. Wieland 790 N. Orange Avenue Orlando, FL 32801 Thomas DeLattre 790 N. Orange Avenue Orlando, FL 32801

ARTICLE VIII

Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent is writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the professional association as part of the corporate records.

<u>ARTICLE IX</u>

Informal Director Action

If all of the Directors severally or collectively consent in writing to any action take or to be taken by the professional association, and the writing evidencing their consent are filed will be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

Indemnification

The professional association shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

Amendment of Bylaws

The power of adopt, alter, amend or repeal the bylaws of the professional association shall be

vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of the State of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation in the State of Florida, this
STATE OF FLORIDA COUNTY OF ORANGE
BEFORE ME, the undersigned authority, personally appeared GLEN D. WIELAND who is to me well known to be the person described in and who executed the foregoing Amended Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and seal at Orlando, Florida int he sai
County and State this 5th day of Mich Red . 2018.
Notary Public State of Florida Claudia M Moore My Commission FF 243486 Expires 08/09/2019 Notary Public Notary Public My Commission Expires:
The undersigned having been named to accept service of process for the above stated professional association at the place designated in this document. I hereby accept act in this capacity and agree to comply with the provision of said Act relative to keeping open this office.

Glen D. Wieland, Registered Agent