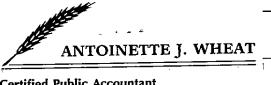
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☐ Will wait

Certified Public Accountant 2004 West Busch Boulevard Tampa, Florida 33612-7568

Office Use Only

Certificate of Status

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.			
*·	(Corporation Name)	(Document #)	99 SE
2	(Corporation Name)	(Document #)	FEB FEB
3	(Corporation Name)	(Document #)	B 26 NASSEE
4	(Corporation Name)	(Document #)	AM 9: 04
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Photocopy

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

Mail out

AMENDMENTS.
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

N.C. 3_2-99

Examiner's Initials	00	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ANTOINETTE	J WHEAT	CPA	PA
	•	·	
	(present name)		

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I IS HERERY AMENDED TO CHANGE THE NAME OF THE CORPORATION TO A. J. WHEAT INVESTMENTS, INC.

99 FEB 26 AM 9: 04
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	\cdot
THIRD: T	he date of each amendment's adoption: VANUARY 1, 1999.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
	\cdot .
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Si	igned this <u>24</u> day of <i>February</i> , 19 <u>99</u> .
Signature _	A lukont
Digitatore _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	ANTOINETTE J WHEAT Typed or printed name
	PRESIDENT ET AL

Title