

H65162

CAPITAL CONNECTION, INC.

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98 DEC -3 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pardue, Had et al of
South Florida, Inc

Name

- Art of Inc. File Change
LTD Partnership File Amended
Foreign Corp. File 600002701756--9
L.C. File -12/03/98--01051--023
Fictitious Name File ****175.00 *****35.00
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
98 DEC -3 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
12/4/98

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

OF

PARDUE, HEID, CHURCH, SMITH & WALLER OF SOUTH FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the officers and directors of the Corporation, PARDUE, HEID, CHURCH, SMITH & WALLER OF SOUTH FLORIDA, INC., do hereby amend the original Articles of Incorporation of the corporation, which were dated as being effective on July 3, 1985, and which were assigned Florida Document Number K79312, and which were filed on July 8, 1978, by saying as follows:

1. The name of the Corporation adopting these Articles of Amendment is PARDUE, HEID, CHURCH, SMITH & WALLER OF SOUTH FLORIDA, INC.
2. The text of the Amendment that has been adopted is as follows:

ARTICLE I. NAME

The name of this Corporation is: P.H.C.S.&W. HOLDINGS OF SOUTH FLORIDA, INC.

3. The date of adoption of this Amendment is: December 1, 1998.
4. The Amendment contained herein was unanimously approved by Resolution of the shareholders of the Corporation, and unanimously approved by the directors on November 30, 1998.
5. The number of votes cast for amendment by Resolution of the shareholders was sufficient for approval of the aforementioned Amendment, and this Corporation contains only one group of shareholders, which was the group of shareholders voting on the subject proposed amendment.

Articles of Amendment of
Articles of Incorporation of
PARDUE, HEID, CHURCH, SMITH & WALLER OF SOUTH FLORIDA, INC.
Page 2

6. No other aspect of the originally filed Articles of Incorporation was amended by the resolution adopted November 30, 1998, by the shareholders and directors changing the name of the Corporation, as aforescribed.

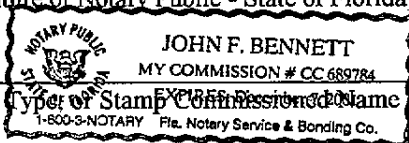
Date: 12/1/98

William P. Pardue, Jr.
WILLIAM P. PARDUE, JR.
Director

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING INSTRUMENT was acknowledged before me this 1st day of Dec., 1998, by WILLIAM P. PARDUE, JR.

John F. Bennett
(Signature of Notary Public - State of Florida)


(Print, Type or Stamp Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____