

Weathersby, D'Aoust & Harris, P.A.
Certified Public Accountants

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(850) 784-6733/784-4866 FAX

CHARLES M. WEATHERSBY, C.P.A.
ROCH A. D'AOUST, C.P.A.
ROBERT D. HARRIS, III, C.P.A.
KATHERINE A. LYNN, C.P.A.

JOHN PHILLIPS, C.P.A.

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MEMBERS
AMERICAN INSTITUTE OF C.P.A.'S
FLORIDA INSTITUTE OF C.P.A.'S

August 3, 2000

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-08/07/00--01105--022
*****43.75 *****43.75

Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: CORPORATE NAME CHANGE

We have attached the Articles of Amendment to the Articles of Incorporation in order to change the name of our corporation. We have also enclosed a check in the amount of \$43.75 which includes the filing fee of \$35.00 and \$8.75 for a certified copy of the amendment.

Thank you for your prompt assistance in this matter.

Sincerely,

Charles M. Weathersby

Charles M. Weathersby
President

FILED
00 AUG -7 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc
T. LEWIS AUG 16 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 AUG -7 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WEATHERSBY, D'Aoust & HARRIS, P.A.

(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 of the Articles of Incorporation of Weathersby, D'Aoust & Harris, P.A. was last amended on June 12, 1992 to its present name. It is now being amended to read Weathersby, D'Aoust, Harris & Lynn, P.A.

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:

N/A

THIRD: The date of each amendment's adoption: AUGUST 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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."

- ☐ 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.

Signed this 3rd day of August, ~~19~~ 2000.

Signature Charles M. Weathersby
(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)

Charles M. Weathersby
Typed or printed name

President

Title