L

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

J75233

99 OCT 11 AM 11:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Haag, Gaffney & Wilcox, P.A

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*****43.75 *****43.75

- ____ Art of Inc. File ____
- ____ LTD Partnership File ____
- ____ Foreign Corp. File ____
- ____ L.C. File ____
- ____ Fictitious Name File ____
- ____ 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 ____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend & N.C.

C. COULLIETTE OCT 11 1999

Signature

Requested by:

Name	Date	Time
AS	10/7	9:57

Walk-In ____ Will Pick Up ____

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 7, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: HAAG & GAFFNEY, P.A.
Ref. Number: J75233

We have received your document for HAAG & GAFFNEY, P.A. and check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/autorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 899A00048689

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR HAAG & GAFFNEY, P.A.

The Articles of Incorporation of Haag & Gaffney, P.A., are hereby amended by vote of the majority shareholders of the Corporation and by affirmative vote of the Board of Directors at a meeting duly constituted on the 1st day of September, 1999 wherein the following articles previously filed with the Secretary of State are amended to be effective September 1, 1999 as follows:

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99 OCT 11 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of the Corporation is Haag & Wilcox, P.A.

ARTICLE VI.

PRINCIPAL OFFICE

The address of the Corporation's principal office is 452 Pleasant Grove Road, Inverness, Citrus County, Florida 34452. The name of the registered agent of the Corporation located at such address is Jeannette M. Haag.

ARTICLE IX.

DIRECTORS

The Corporation is managed by a Board of Directors. The number of directors constituting the Board of Directors is two (2). The names and addresses of the directors are:

Jeannette M. Haag
452 Pleasant Grove Road
Inverness, Florida 34452

Larry M. Haag
452 Pleasant Grove Road
Inverness, Florida 34452

The directors shall hold office until their successors are elected and qualified as provided by the By-Laws. Thereafter, the term of office of each director shall be three (3) years and until the election and qualification of the successor. The number of directors set forth herein constituting the Board of Directors shall be authorized number of directors until such number is changed by a By-Law duly adopted by the shareholders.

IN WITNESS WHEREOF, I have, the undersigned officer and director of this Corporation have executed these Articles of Amendment to the Articles of Incorporation this 1st day of September, 1999.

JEANNETTE M. HAAG
Director/President

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 1st day of September 1999 by, JEANNETTE M. HAAG, who is personally known to me and who did not take an oath.

NOTARY PUBLIC
MELISSA ANN WARD
PRINTED NAME OF NOTARY
MY COMMISSION EXPIRES:

MELISSA ANN WARD
COMMISSION # CC 537546
EXPIRES MAR 20, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.
NOTARY PUBLIC STATE OF FLORIDA

RESOLUTION OF THE BOARD OF DIRECTORS OF HAAG & GAFFNEY, P.A., SOON TO BE KNOWN AS HAAG & WILCOX, P.A.

WHEREAS, the Board of Directors and Shareholders met at a duly called meeting wherein the Board of Directors and Shareholders unanimously consented to the changing of the corporate name from Haag & Gaffney, P.A., to Haag & Wilcox, P.A.; and

WHEREAS, by unanimous vote of the Board of Directors and Shareholders, the Board of Directors were changed to reflect the new Board of Directors being Jeannette M. Haag and Larry M. Haag, at their respective addresses; and

WHEREAS, that the Board of Directors and Shareholders accepted the resignation of various previous officers and directors.

WHEREAS, the number of votes cast for the amendment by the shareholders was sufficient for approval.

NOW THEREFORE, be it resolved by the Board of Directors at a duly called meeting on the 1st day of September, 1999 as follows:

1. That the Chairman and President of the Corporation, to-wit; Jeannette M. Haag is herein authorized to file Articles of Amendment to the Articles of Incorporation wherein the name of the Corporation shall be changed to Haag & Wilcox, P.A. Further, that the amendment indicate a change of the principal office of the Corporation retaining Jeannette M. Haag as their registered agent and identifying the new directors of the Corporation as being that as set forth in the minutes of the meeting, to-wit; Jeannette M. Haag and Larry M. Haag at the addresses indicated in the Articles of Amendment.

2. Jeannette M. Haag, as Chairman of the Board of Directors and President and as sole shareholder is herein authorized to execute this Resolution for purposes of filing same together with the Articles of Amendment with the Secretary of State of the State of Florida.

3. The effective date of this change and amendment shall be the 1st day of September, 1999.

DATED this 1st day of September, 1999.

JEANNETTE M. HAAG, Chairman
and President/Director/Sole
Shareholder

STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, the undersigned authority personally appeared, JEANNETTE M. HAAG, who states that she is the Chairman of the Board of Directors and President of the Corporation and sole shareholder, that she has reviewed the contents of the Resolution and the contents of the Amendment to Article of Incorporation and that such is true and correct to the best of her knowledge and belief and is a accurate reflection of the actions of the Board of Directors of the Corporation as stated therein and the meeting of the shareholders held on September 1st, 1999.

NOTARY PUBLIC, STATE OF FLORIDA
MELISSA ANN WARD
COMMISSION # CC 53754
EXPIRES MAR 20, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC
MELISSA ANN WARD
PRINTED NAME OF NOTARY
MY COMMISSION

I, JEANNETTE M. HAAG, hereby certify that the above and foregoing is a true and correct copy of the decision reflected in the Resolution of the Board of Directors and Shareholders of the Corporation taking place at their meeting on the 1st day of September, 1999.

JEANNETTE M. HAAG
Secretary/Treasurer