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WILSON & WILLIAMS, P.A.

ATTORNEYS AT LAW 954 EAST SILVER SPRINGS BOULEVARD OCALA, FLORIDA 34470

MAILING ADDRESS POST OFFICE BOX 908 OCALA, FLORIDA 34478-0908

March 9, 1998

TELEPHONE (352) 629-9747 FACSIMILE (352) 629-5616

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32304

RE: Ted M. Reiter, CPA, P.A. - Name Change

300002453713--3 -03/11/98--01055--021 *****35.00 ******35.00

Gentlemen:

ROBERT D. WILSON

REUBEN S. WILLIAMS, IV

Enclosed please find Articles of Amendment together with this firm's check for \$35.00 for the filing fee.

Upon filing of same, please return a copy of the Articles and a copy of this letter to me in the enclosed envelope acknowledging that the Articles of Amendment have been filed.

Sincerely

Keuben S. Williams, IV

For the Firm

RSW/eq

Enclosures: Articles of Amendment (original and copy)

copy of this letter, envelope

98 WAR II AM IO: 36
SECRETARY OF STATE
TALL AH ASSEE FLORIDA

N/C Amend

JR 3/13

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF TED M. REITER, CPA, P.A.

MERITAN, MOSS

The following provisions of the Articles of Incorporation of Ted M. Reiter, CPA, P.A., a corporation, filed in Tallahassee, Florida on August 24, 1990, be and they hereby are amended in the following particulars as more specifically set forth below:

1. Name of Corporation: Ted M. Reiter, P.A..

The foregoing Amendment was adopted by the unanimous vote of the shareholders and directors of the corporation on the 5th day of March, 1998, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, President and Chairman of the Board of this Corporation has executed these Articles of Amendment this ____ day of March, 1998.

Ted M. Reiter, P.A.

Ted M. Reiter

President/Director

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared Ted M. Reiter, as President and Director of Ted M. Reiter, P.A., personally known to me to be the person who executed the foregoing Articles of Amendment or who produced a drivers license as identification and he acknowledged before me that he executed such instrument by the authority vested in him for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto so day of March, 1998.

redicto say my mand and sear th

Notary Public

State of Florida at Large My Commission expires:

