

P000000062524

William R. Humrighouse, Inc.
875 NW 13 Avenue
Suite 320
Boca Raton, FL 33486

FILED
00 AUG 31 PM 2:54
TALLAHASSEE, FLORIDA

August 29, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: William R. Humrighouse, Inc.
Document Number: P00000062524

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

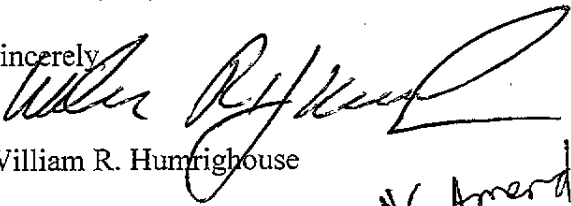
Dear Representative:

Please be advised that the above-named corporation is requesting a name change as indicated on the Articles of Amendment attached. Also enclosed is a check for \$43.75, the amount for the filing fee for the articles of amendment and a certified copy of the same.

I respectfully request that this Company's records with the Division of Corporations be changed to reflect the new company name as indicated herein. The new certified copy may be addressed to the address listed in the heading: 875 NW 13 Avenue, Suite 320, Boca Raton, FL 33486.

If you have any questions, please call my accountant, Jennifer Smith, at (561) 395-2672 or me at (561) 302-0475.

Sincerely,


William R. Humrighouse

Enclosures

NC Amend
9-14-00
PMS

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

WILLIAM R. HUMRIGHOUSE, INC.

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

Article I – Name shall hereby be amended to “William R. Humrighouse, P.A.”; rather than “William R. Humrighouse, Inc.”

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:

Cancellation of 1,000 shares of William R. Humrighouse, Inc. for 1,000 shares of William R. Humrighouse, P.A.

THIRD: The date of each amendment's adoption:

Article I Amendment: September 5, 2000

Article IV Amendment: September 5, 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 29 day of August 2000

Signature _____


(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)

Typed or printed name

Title