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Account Name : TODD WATSON, ATTORNEY AT LAW
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BASIC AMENDMENT

WEYAND FINANCIAL SERVICES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION OF

WEYAND FINANCIAL SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


As of the date of the execution of these Articles of Amendment, no shares of the Corporation have been issued and in accordance with §607.1005 of the Florida Statutes, the undersigned, as the sole incorporator, adopts and hereby amends the Articles of Incorporation of Weyand Financial Services, Inc., as follows:

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Ten Thousand (10,000.00) Shares of Common Stock. Such Shares shall be of a single class and shall have a par value of \$1.00 per share.


All other provisions of the Articles of Incorporation shall remain as otherwise stated.

Signed this 7th day of August 2002.


Todd Watson, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 7th day of August 2002, by Todd Watson, Attorney at Law, on behalf of the Corporation. He is personally known to me.


Signature of Notary Public, State of Florida
Notary's Seal:



Francene E Cornelius
My Commission DD118590
Expires May 12, 2006