

PO5000092688

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

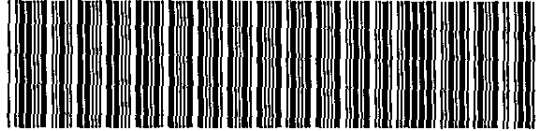
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Michael L. Weaver, Inc.

DOCUMENT NUMBER: P05000092688

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Leon Weaver

(Name of Contact Person)

Michael L. Weaver, Inc.

(Firm/ Company)

121 Deep Lake Trail

(Address)

Melrose, Florida 32666

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael L. Weaver

(Name of Contact Person)

at (386) 659-2046

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Michael L. Weaver, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000092688

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Michael Leon Weaver, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Attached sheet for Article I and Article II

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A (no stock issued)

CERTIFICATE FOR AMENDMENT OF MICHAEL L. WEAVER, INC.

The undersigned Incorporator, President, Secretary, Treasurer, and sole Director of Michael L. Weaver, Inc., (no stock having been issued) hereby certifies, that on August 4, 2005, he as Incorporator, President, Secretary, Treasurer, and sole Director of Michael L. Weaver, Inc., voted, at a meeting called for that purpose, to amend the Articles of Incorporation for Michael L. Weaver, Inc. to change the name to *MICHAEL LEON WEAVER, P.A.*, and to amend the first paragraph, Article I. and Article II. to read as follows:

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract, hereby subscribes to and forms a *Professional Service Corporation*, for profit, under the laws of the State of Florida.

ARTICLE I.

The name of the corporation is *Michael Leon Weaver, P.A.* The street and mailing address of the corporation is 121 Deep Lake Trail, Melrose, Florida 32666.

ARTICLE II.

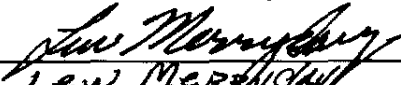
The corporation is organized solely for the purpose of engaging in business as a "Broker" and/or "Broker Associate" or otherwise, as licensed by the Department of Business and Professional Regulation, pursuant to Florida Statutes Chapter 475. All shareholders of this corporation shall be licensed by the Department of Business and Professional Regulation, pursuant to Florida Statutes Chapter 475.


IN WITNESS WHEREOF, the undersigned, for the purpose of amending the Articles of Incorporation, do make, file and record this Certificate, and certify that the facts herein stated are true. This August 4, 2005.


MICHAEL L. WEAVER

STATE OF FLORIDA
COUNTY OF PUTNAM

The foregoing instrument was acknowledged before me August 4, 2005, by Michael L. Weaver.

Signature of Notary Public: 

 Lew Merryday
My Commission DD229295
Expires July 06, 2007

Print, Type or Stamp Commissioned Name: LEW MERRYDAY
Commission #: _____ Date Commission Expires: _____

(Check one) Personally known or produced identification

Type of Identification Produced: FLA. DRIVER'S LICENSE: W160-552-46-252-0
(recommend driver's license, or other picture I.D.) (please include State of issuance, I.D. number or otherwise adequately describe identification produced)

The date of each amendment(s) adoption: August 4, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 4th day of August, 2005.

Signature Michael Leon Weaver
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Leon Weaver
(Typed or printed name of person signing)

President, Secretary, Treasurer, sole Director, Incorporator
(Title of person signing)

FILING FEE: \$35