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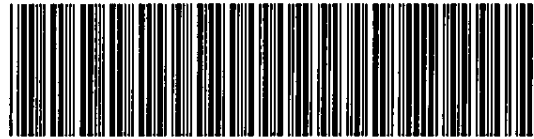
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DIVISION OF CORPORATIONS
2007 JAN 29 AM 9:49

Ps 2/1/07
Amend/wc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: W. Timothy Weekley, P.A.

DOCUMENT NUMBER: P 060000 98025

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

Please return all correspondence concerning this matter to the following:

Shannon Barlow
(Name of Contact Person)

W. Timothy Weekley, P.A.
(Firm/ Company)

201 E. Government
(Address)

Pensacola, FL 32502
(City/ State and Zip Code)

For further information concerning this matter, please call:

Shannon Barlow at (850) 63 433-6264
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN 29 AM 9:50

Articles of Amendment
to
Articles of Incorporation
of

W. Timothy Weekley, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

P 060000 98025
(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):

Weekley Nicholls, 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 attachment:

"Articles of Amendment for:
W. Timothy Weekley, P.A."

(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

The date of each amendment(s) adoption: Jan 1, 2007

Effective date if applicable: Upon proper filing
(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.

Signature [Handwritten Signature]
(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)

W. Timothy Weekley
(Typed or printed name of person signing)

Chief Executive Officer
(Title of person signing)

FILING FEE: \$35

ARTICLES OF AMENDMENT FOR:
W. TIMOTHY WEEKLEY, P.A.

ARTICLE I

NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of the corporation is Weekley Nicholls, P.A. and its principal office is located at 201 East Government Street, Suite 20, Pensacola, Florida 32501, and its mailing address is the same.

ARTICLE II

PURPOSES

No change

ARTICLE III

CAPITAL STOCK

- A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at Ten Dollars & 00/100 (\$10.00) per share per value.
- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- C. Shares of the corporation's stock and certificates shall be issued only to officers, agents, and employees who shall be in good standing or otherwise legally authorized within the State of Florida to render the same service as this corporation.

ARTICLE IV

DURATION

No Change

ARTICLE V

REGISTERED AGENT

No Change

ARTICLE VI

INCORPORATOR

No Change

ARTICLE VII

BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of two (2) persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders. The name and address of the Directors of this corporation are:

W. Timothy Weekley, Esq.
Director / Chief Executive Officer
201 East Government Street, Suite 20
Pensacola, FL 32501

Wesley G. Nicholls, II, Esq.
Director / Secretary and Treasurer
201 East Government Street, Suite 20
Pensacola, FL 32501

ARTICLE VIII

INFORMAL ACTION OF SHAREHOLDERS

No Change

ARTICLE IX

SEVERANCE AND TERMINATION OF EMPLOYMENT

No Change

ARTICLE X

INFORMAL ACTION OF DIRECTORS

No Change

ARTICLE XI

INDEMNIFICATION

No Change

ARTICLE XII

BYLAW AMENDMENT

No Change