

SEP-15-2008 16:07

BREWER & PEROTTI, P.A.

813 228 0740

PR001

P08000049238

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000215417 3)))



H080002154173AEC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : BREWER & PEROTTI, P.A.
Account Number : I200600000058
Phone : (813) 579-4010
Fax Number : (813) 228-0740

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 15 PM 1:40

FILED

RECEIVED

2008 SEP 15 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

WLS FIRM, P.A.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

David Chang
09/16/08

(((H08000215417 3)))

**FIRST ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WLS FIRM, P.A.**

Pursuant to the Florida Business Corporation Act, **WLS FIRM, P.A.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is:

WLS FIRM, P.A.

SECOND: Article I of the Articles of Incorporation of the Corporation, as amended, is hereby amended and restated in its entirety as follows:

**ARTICLE I
NAME AND ADDRESS**

The name of the Corporation is **LAW OFFICES OF SHERI D. MCWHORTER, P.A.**, The Corporation's initial principal office and mailing address is 400 North Tampa Street, Suite 2600, Tampa, FL 33602.

THIRD: The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the Board of Directors and by the shareholders of the Corporation by written consent effective as of September 15, 2008, and the number of votes cast for the amendment were sufficient for approval.

FOURTH: The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these First Articles of Amendment to Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this First Articles of Amendment to the Articles of Incorporation this 15th day of September, 2008.

**LAW OFFICES OF SHERI D.
MCWHORTER, P.A.**


Sheri D. McWhorter, President

FILED
08 SEP 15 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H08000215417 3)))