

LAW OFFICES

Weiner & Cannon, P.A.

IRWIN J. WEINER

Board Certified Civil Trial Lawyer
Certified Circuit Court Mediator
Certified Federal Court Mediator

CRAIG J. CANNON

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P9200010995

March 25, 1998

Secretary of State
Division of Corporations
Dept. of State
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32399

RE: **ARTICLES OF AMENDMENT**
(Weiner & Cannon, P.A.)

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-03/26/98 --01095--002

*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herewith please find the Articles of Amendment to Articles of Incorporation of Weiner & Cannon, P.A., along with our check in the amount of \$35.00 representing the filing fee.

Very truly yours,

IRWIN J. WEINER

IJW/sh
encs.

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FILED
98 MAR 26 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WEINER & CANNON, P.A.

FILED
98 MAR 26 AM 8:07
SECRETARY 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 adopted: (indicate article number being amended, added or deleted)

ARTICLE 1 of the Articles of Incorporation shall be amended to read as follows:

The name of the corporation shall be

WEINER & ARGO, P.A.

This amendment shall be effective April 1, 1998.

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:

N/A

THIRD: The date of each amendment's adoption: MARCH 24, 1998.

FOURTH: Adoption of Amendment (Check One)

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

☐ The amendment 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

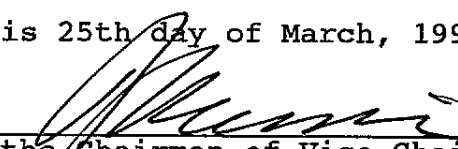
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the

incorporators without shareholder action
and shareholder action was not required.

Signed this 25th day of March, 1998.

Signature


(By the Chairman of 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)

IRWIN J. WEINER
Typed or printed name

President
Title

G:\PERSONAL\IJW\ARTICLES.AMD