

# WOOD & HENGBER

ATTORNEYS AT LAW

HAYES G. WOOD  
GREGORY P. HENGBER  
LAUREN D. LEVY

ALHAMBRA WEST, SUITE 505  
95 MERRICK WAY  
CORAL GABLES, FLORIDA 33134

March 18, 1999

OF COUNSEL  
BETH A. MORIARTY

TELEPHONE (305) 461-2445  
FACSIMILE (305) 444-1497

PATRICK R. MONEGAN  
INVESTIGATOR

WEB SITE  
[www.civildefenselaw.com](http://www.civildefenselaw.com)

**P95000023665**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find our *ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION* for *HAYES G. WOOD, P.A.* and check #5826 in the amount of \$52.50. This is the \$35.00 for the FILING FEE, \$8.75 for a CERTIFIED COPY OF AMENDMENT, and \$8.75 for a CERTIFICATE OF STATUS.

If you have any questions or need further information, please feel free to contact the undersigned. Thank you for your assistance in this matter.

Sincerely,

  
Steven F. Coldizzi  
Legal Administrator

NC  
3-25-99  
DHS

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-03/22/99--01116--013  
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**FILED**  
99 MAR 22 PM 3:03  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

99 MAR 22 PM 3:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAYES G. WOOD P.A.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

The Article Being Amended is #1 THE NAME  
OF THE COMPANY IS CHANGING TO:

WOOD, HENGBER & GOLDSTEIN, P.A.

**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:

THIRD: The date of each amendment's adoption: 3/1/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

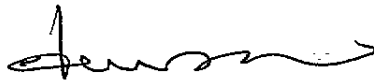
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17 day of MARCH, 19 99

Signature



(By the Chairman or 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)

Hayes G. Wood

Typed or printed name

President

Title