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WELLS, REVIS, ELTON & GARDNER, P.A.
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September 15, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32301

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Re: Wells, Revis, Vedder & Elton, P.A.


Dear Sir or Madam:

I am enclosing herewith the original and one copy of the Amendment to the Articles of Incorporation for the above named corporation together with our check in the sum of \$87.50 representing the amount of the filing. Please send us a copy of the document at your earliest convenience.

Your prompt attention to this matter will be greatly appreciated.

If you have any questions regarding the foregoing, do not hesitate to call me.

Sincerely,


Nicole M. Blankenship
Legal Assistant
NMB
Encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

TLL SEP 22 1998

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF**

WELLS, REVIS, VEDDER & ELTON, P.A.

The Articles of Incorporation of WELLS, REVIS, VEDDER & ELTON, P.A., filed on May 18, 1995, are hereby amended as follows:

At a special meeting of the shareholders and officers of the corporation, the following amendments were unanimously approved by the majority of the shareholders and officers of the corporation:

ARTICLE I - NAME

The name of the corporation is WELLS, REVIS, ELTON & GARDNER, P.A.

The undersigned have executed this Amendment to the Articles of Incorporation of WELLS, REVIS, VEDDER & ELTON, P.A., this 10th day of September, 1998.

WELLS, REVIS, VEDDER & ELTON, P.A.
a Florida corporation

BY: 
JERRY B. WELLS, its President

(Corp. Seal)

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98 SEP 17 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA