

WELLS, REVIS, ELTON & BLACKBURN, P.A.
ATTORNEYS AND COUNSELORS AT LAW

JERRY B. WELLS
JOHN C. REVIS
ROBERT W. ELTON
ELIZABETH A. BLACKBURN

P95000039678

648 SOUTH RIDGEWOOD AVENUE
DAYTONA BEACH, FLORIDA 32114
TELEPHONE (904) 253-3676
FACSIMILE (904) 255-6240

Reply to Daytona Beach Office

1 FLORIDA PARK DRIVE SOUTH
PALM COAST, FLORIDA 32137
TELEPHONE (904) 446-1266
wregpa@earthlink.net

September 25, 2000

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

400003406094--3
-09/27/2000-011037--022-3
*****87.50 *****87.50

Re: Wells, Revis, Elton & Gardner, 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 a check in the sum of \$87.50 representing the amount of the filing. Please send a certified 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
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 19 PM 4:02

Name change
LFS
10-20-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 5, 2000

Nicole M. Blankenship
% Wells, Revis, Elton & Blackburn, P.A.
648 South Ridgewood Avenue
Daytona Beach, FL 32114

SUBJECT: WELLS, REVIS, ELTON & GARDNER, P.A.
Ref. Number: P95000039678

We have received your document for WELLS, REVIS, ELTON & GARDNER, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 300A00052881

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

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

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

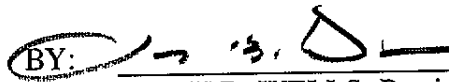
At a special meeting of the shareholders and officers of the corporation, on September 26, 2000 the following amendments were unanimously approved by the majority of the shareholders and officers of the corporation: and the number of votes was sufficient for approval.

ARTICLE I - NAME

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

The undersigned have executed this Amendment to the Articles of Incorporation of WELLS, REVIS, ELTON & GARDNER, P.A., this 26th day of September, 2000.

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

BY: 

JERRY B. WELLS, President

(Corp. Seal)