

P95000090129



WELTON & WILLIAMSON, P.A.

The Madison Building
1020 Ferdon Boulevard South
Crestview, Florida 32536
*Also admitted in Alabama

*Blessed is the man that
walketh not in the counsel of
the ungodly... But his delight
is in the Law of the Lord.
Psalms 1:1,2*

Mark H. Welton*
A. Wayne Williamson
Nancy Andujar, Paralegal Specialist
Gary E. Lundy, of Counsel
Joseph Denison,* of Counsel

Telephone: (850) 682-2120
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January 27, 1999

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

300002760943--4
-02/01/99--01140--001
*****35.00 *****35.00

Re: Change of Name of Corporation

To Whom It May Concern:

I respectfully request that you change the Name of the Corporation as soon as possible. We have reviewed our files and apparently had not submitted this Article of Amendment. We apologize for any inconvenience and request if you need anything further, to please contact us at the above listed address or phone number.

Sincerely,

A. Wayne Williamson
Welton & Williamson, P.A.

AWW:njb

*Nancy Bravde authorized
to add word shareholders
to document*

*Name Change
LPS
2-3-99*

FILED
99 FEB -1 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 FEB -1 PM 2: 59

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
MARK WELTON & ASSOCIATES, P.A.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on November 28, 1995, # P95000090129,

FIRST: The name of the Corporation is **MARK WELTON & ASSOCIATES, P.A.**

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

From: Mark Welton & Associates, P.A.

To: Welton & Williamson, P.A.

THIRD: The amendment was adopted by the Board of Directors on the 31st day of December 1997.

FOURTH: The amendment was approved by the shareholders of the corporation on the 31st day of December 1997.

Dated: December 31, 1997.

Mark Welton & Associates, P.A.

By: 

Mark H. Welton, President

Attest:

A. Wayne Williamson