MICHAEL L. MARLOWE WILLIAM P. WEATHERFORD, JR. BRADLEY K. ALLEY

MICHAEL J. APPLETON GREGORY E. MELNICK, JR. Of Counsel

PLEASE REPLY TO: POST OFFICE DRAWER 2366 WINTER PARK, FLORIDA 32790-2366 \_\_ FACSIMILE (407) 740-0310

April 2, 2002

VIA REGULAR MAIL

Florida Department of State **Division of Corporations** 409 E. Gaines Street Tallahassee, Florida 32399

04/05/02--01041--001 \*\*\*\*\*43.75

Re:

Articles of Amendment to the Articles of Incorporation of Marlowe,

Appleton & Weatherford, P.A.

Gentlemen:

Enclosed is the original and one copy of the Articles of Amendment to the Articles of Incorporation of Marlowe, Appleton & Weatherford, P.A., together with a check for \$43.75 to cover the filing fee and certified copy fee.

Once the Articles of Amendment have been filed, please return the certified copy to this office.

Sincerely yours,

William P. Weatherford, Jr.

WPWjr/ddd Enclosures

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## ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

SECRETARY OF PHISS. MARLOWE, APPLETON & WEATHERFORD, P.

The undersigned, being the President and Secretary of the above named corporation, do hereby manifest their intention that the following Articles of Amendment to the Articles of Incorporation of MARLOWE, APPLETON & WEATHERFORD, P.A. be made.

ARTICLE I of said Articles of Incorporation which presently reads:

"The name of this corporation shall be MARLOWE, APPLETON &

WEATHERFORD, P.A."

shall be amended to read as follows:

"The name of this corporation shall be MARLOWE & WEATHERFORD, P.A.

This Amendment was unanimously adopted by the shareholders on April 2, 2002, to be effective on the date of filing of these Articles of Amendment with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, we, being the President and Secretary of MARLOWE, APPLETON & WEATHERFORD, P.A., now to be known as MARLOWE & WEATHERFORD, P.A., have caused this Amendment to be duly executed this 2<sup>nd</sup> day of April, 2002.

.. Marlowe, President

William P. Weatherford, Jr, Secretary

STATE OF FLORIDA COUNTY OF ORANGE

SWORN TO and SUBSCRIBED BEFORE ME by MICHAEL L. MARLOWE and WILLIAM P. WEATHERFORD, P.A., President and Secretary respectively of MARLOWE, APPLETON & WEATHERFORD, P.A. now to be known as MARLOWE & WEATHERFORD, P.A., on behalf of said corporation, this 2<sup>nd</sup> day of April, 2002, both of said parties being personally known to me.

Dawn D. DeLoe

Notary Public, State of Florida

My Commission Expires:

DAWN D. DELOE Notary Public - State of Florida y Commission Expires Jul 6, 2005