

P96000024378
SPIRES, WALLACE & COMPANY, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

James W. Spires, Jr.
Gary F. Wallace

12734 Kenwood Lane, Suite 49
Fort Myers, Florida 33907

Tele: (941) 936-0119
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December 9, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 322399

300002710333--9
-12/11/98--01081--005
*****35.00 *****35.00

Re: William L. Welker, Esq., P.A.
Dear Sirs,

Please find enclosed a check for \$35 to amend the Articles of Incorporation to the above named corporation. We are requesting the amendment to the name be effective January 1, 1999.


Once these Articles of Amendment have been filed please return the ^{filed} copy to

Spires, Wallace & Company, P.A.
12734 Kenwood Lane, Suite 49
Ft. Myers, Florida 33907
ATTN: Gary F. Wallace

FILED
98 DEC 11 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your prompt attention to this matter.

Sincerely,



Gary F. Wallace, CPA

EFFECTIVE DATE
1-1-99

N.C.
12-21-98
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WILLIAM L. WELKER, ESQ, 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)*

We are requesting an amendment to Article 1 - Corporate Name.

The new name is to change from William L. Welker, Esq., P.A. to
Welker & Jack, P.A.

FILED
98 DEC 11 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-99

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: Dec. 4, 1998 effect Jan. 1, 1999

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 4th day of December, 1998

Signature x William F. Welker Dir.
(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)

Typed or printed name

Title