

P96000025555

SUSAN K. WEHRLEY, DIRECTOR  
SUCCESS TRACT 2000, INC.  
39248 U.S. 19, LOT 140  
TARPON SPRINGS, FL 34689

May 10, 1997

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

FILED  
97 JUN -2 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: SUCCESS TRACT 2000, INC.  
Articles of Incorporation  
Document Number P96000025555

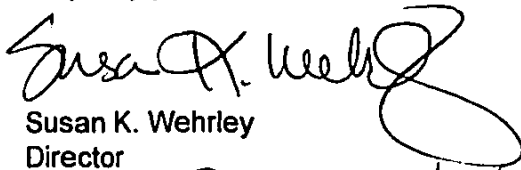
20000025555-19  
-08/02/97-01032-015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed are the Articles of Amendment for Success Tract 2000, Inc., to amend its articles of incorporation. Also enclosed is a check for \$43.75, the \$35.00 filing fee for filing the articles of amendment and the \$8.75 fee for a Certificate of Status.

If you have any questions or need additional information, I can be reached at 414-785-8188.

Very truly yours,

  
Susan K. Wehrley  
Director

*called 6/11  
left message on 6/16*

Sue Wehrley GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ADD INC  
DATE 6/16  
DOC. EX AM. 6/16

*NC  
KRC  
6/17*

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

**SUCCESS TRACT 2,000, INC.**

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*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 adopted:

**ARTICLE 1: NAME AND ADDRESS**

Amended to read: "The name of this corporation is: Susan K. Wehrley & Associates, <sup>Inc.</sup> and the address is: 39248 U.S. 19, Lot 140, Tarpon Springs, FL 34689.

**SECOND:** The date of the amendment's adoption: May 1, 1997.

**THIRD:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1<sup>st</sup> day of May, 1997.

Signature \_\_\_\_\_

  
Susan K. Wehrley, Director