

P96 000045262

W. A. MACFARLANE & ASSOCIATES, INC.

Healthcare Management Consultants

102 N.E. Second Street - Suite 304  
Boca Raton, Florida 33432

Telephone 561/393-6026  
Fax 561/393-6042

FILED  
98 SEP 28 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 18, 1998

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-09/02/98--01001--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

Re: Corporate Name Change to MacFarlane & Associates, Inc.

Dear Ms. Gibson:

This letter is in response to the phone conversations we have had regarding the opportunity to change our name from **W. A. MacFarlane & Associates, Inc. to MacFarlane & Associates, Inc.** The document number of our corporation is P96000045262.

You explained that the current holder of the name **MacFarlane & Associates, Inc.** has not filed with the State of Florida and, therefore, it has been administratively resolved by the State to dissolve the corporation. We understand that they have a one year waiting period that will expire September 26, 1998 and that there is no guarantee that they will not exercise their right to retain the name prior to the one year grace period elapsing. However, we are submitting our name change application with the \$35.00 fee so that we would automatically get the name assigned to us as soon as it is released--eliminating the chance of someone else slipping in.

Enclosed you will find the Articles of Amendment along with a check for \$43.75 which would cover both the \$35.00 filing fee along with \$8.75 for a certificate of status. We thank you for your assistance to date and appreciate your offer to notify us immediately upon the conclusion of the waiting period. In the meantime, if there is any other information you need, please call.

Sincerely,

Sharon S MacFarlane

Sharon S. MacFarlane  
Secretary/Treasurer

NC  
P96 000045262

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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W. A. MacFarlane & Associates, Inc.

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(present name)

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TALLAHASSEE, FLORIDA

*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)*

Article I

Name of Corporation shall be changed to

MacFarlane & Associates, Inc.

**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: August 18, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

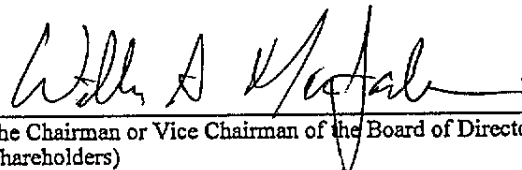
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18 day of August, 19 98

Signature

  
(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)

William A. MacFarlane

Typed or printed name

President / Director

Title