

P97000007772

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January 29, 2001

Secretary of State
Division of Corporations
The Capitol
409 E. Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

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-02/05/01--01102--001
*****43.75 *****43.75

Re: **Articles of Amendment/ HAGER, WEINBERG & ASSOCIATES, INC. to
HAGER, PALBICKE & ASSOCIATES, INC.**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment for the above-entitled corporation as well as a check in the amount of \$43.75 for the filing fee and a certified copy of the Amendment.

Upon the filing of the Articles of Amendment, please send a filing certificate to this office for our records in the enclosed self-addressed stamped envelope.

Very truly yours,

Arthur J. Green, Esquire

Enclosures

FILED
01 FEB -5 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective Date
3/3/01

nc

T. LEWIS FEB 13 2001

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
Hager, Weinberg & Associates, Inc

FILED
01 FEB -5 PM 2:49
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 January 21,
1997, Charter#P97000007772.

FIRST: The name of the corporation is **Hager, Weinberg & Associates, Inc**

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

Change of Name:
From: **Hager, Weinberg & Associates, Inc**
To : **HAGER, PALBICKE & ASSOCIATES, INC.**

THIRD: The amendment was adopted by resolution of the Board of Directors on
the 31 day of December, 2000, a copy of which is attached hereto as Exhibit A.

FOURTH: This amendment shall become effective on February 1, 2001 and thereafter
shall continue in effect until otherwise further amended. *March 3, 2001*

Dated: 12/31/2000, 2000.

Witness:

[Signature]
Greene McElhenny

By

[Signature]
President

CORPORATE RESOLUTION

OF

Hager, Weinberg & Associates, Inc

I, James L. Hager, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of **Hager, Weinberg & Associates, Inc**, a corporation organized and existing under the laws of Florida, and that the following is a true and correct copy of a resolution duly adopted by the Board of Directors under a written action pursuant to the terms of the Florida Statutes, that no shareholder action is required and that such resolution is now in full force and effect:

BE IT RESOLVED:

That the name of the corporation is hereby amended from **Hager, Weinberg Associates, Inc.** to **HAGER, PALBICKE & ASSOCIATES, INC.**

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary and have caused the corporate seal of said corporation to be affixed.

Dated the 31 day of December, 2000.

Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, James L. Hager, Secretary of **Hager, Weinberg & Associates, Inc**, who, after being duly sworn, deposes and says that he has read the foregoing and executed same for the purposes set forth therein.

WITNESS my hand and seal this 31 day of December, 2000.

My Commission Expires:

