

P97000029/24

(Requestor's Name)

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(City/State/Zip/Phone #)

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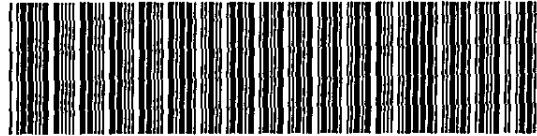
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*David Chang*

*11/02/04*

*De*

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\*\* Also Admitted in California and Utah  
\*\*\* Also Admitted in New York and Connecticut  
\*\*\*\* Also Admitted in Washington D.C.

October 20, 2004

Secretary of State  
Corporations Division  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Dubose and Melgaard Inc.

Gentlemen:

Enclosed are two originals of the Articles of Amendment to change the name of the above-referenced corporation to **LEGACY WEALTH MANAGEMENT, INC.** Also enclosed is a check in the amount of \$43.75 which represents your filing fee and certified copy fee, and a self-addressed stamped envelope for the return of the receipt and a certified copy of same.

Thank you for your cooperation with respect to this matter. Please do not hesitate to contact me should you have any questions or need any additional documentation.

Very truly yours,



KENNETH M. JONES

KMJ/sc  
Enclosures

### ARTICLES OF AMENDMENT

The undersigned, being the sole director and shareholder of DUBOSE AND MELGAARD INC., a Florida corporation, does now execute these Articles of Amendment changing the name of the corporation from DUBOSE AND MELGAARD INC., and further states:

1. The name of the corporation prior to the Amendment is DUBOSE AND MELGAARD INC.

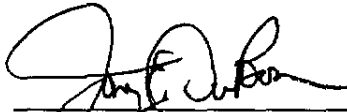
2. The Amendment adopted by the undersigned is as follows:

The name of the corporation, DUBOSE AND MELGAARD INC. is now changed and the Articles of Incorporation are amended to provide that the corporate name is now LEGACY WEALTH MANAGEMENT, INC.

3. The foregoing Amendment was adopted on the date shown below.

4. The Amendment was adopted by the undersigned who is the sole director and shareholder of the corporation.

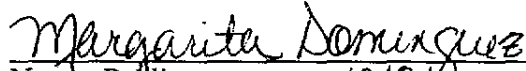
Dated this 8th day of October, 2004.

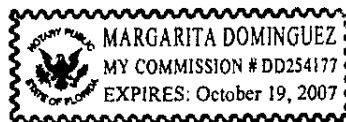
  
TONY E. DUBOSE, President

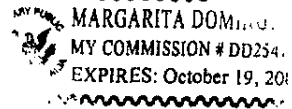
STATE OF FLORIDA       )  
                                  ) §  
COUNTY OF BROWARD    )

PERSONALLY APPEARED before me the undersigned authority authorized to take oaths and acknowledgments in the State and County aforesaid, TONY E. DUBOSE, President of DUBOSE AND MELGAARD INC., a Florida corporation, who being by me first duly sworn did state that he executed the foregoing Articles of Amendment for the purposes therein expressed and that he is personally known to me or has produced \_\_\_\_\_ as identification.

Oct 19, 2007  
My Commission Expires:

  
Notary Public  
State of Florida       10/8/04



  
MARGARITA DOMINGUEZ  
MY COMMISSION # DD254  
EXPIRES: October 19, 2007

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA