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LAW OFFICES OF
RON WEAVER & ASSOCIATES
A PROFESSIONAL ASSOCIATION

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TALLAHASSEE, FLORIDA 32301

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April 24, 1998

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*****35.00 *****35.00

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

Dear Sir/Madam:

Enclosed for filing please find an Articles of Amendment to Articles of Incorporation of Ron Weaver & Associates, P.A., together with our firm's check in the amount of \$35.00.

Sincerely,


Ron Weaver

RW/smj
Enclosures

FILED
98 MAY -4 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS MAY 13 1998

Amend E *W*

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

FILED
98 MAY -4 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RON WEAVER & ASSOCIATES, PROFESSIONAL ASSOCIATION

(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)*

Article I.

The name of this corporation shall be Ron Weaver & Associates, a Professional Association. The principal office of this corporation shall be 528 East Park Avenue, Tallahassee, Florida 32301. The mailing address of this corporation shall be 528 East Park Avenue, Tallahassee, Florida 32301.

See Attachment "A"

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:

N/A

THIRD: The date of each amendment's adoption: April 1, 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 1st day of April, 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)

RON WEAVER
Typed or printed name

OWNER / Director
Title

ATTACHMENT "A"

Article VI

Registered Agent

The address of this corporation's ~~initial~~ registered office is 528 East Park Avenue, Tallahassee, Florida 32301 and the name of its ~~initial~~ registered agent at said address is Ron Weaver, Esq.

Article VII

Incorporator

The name and address of the Incorporator are as follows:

Ron Weaver
528 East Park Avenue
Tallahassee, Florida 32301

Article VIII

Board of Directors

The corporation shall have a Board of Directors consisting of one person. The number of directors may be increased or decreased from time to time by resolution of the majority of the stockholders but shall never be less than one. The name and address of the Director of this corporation are:

Ron Weaver
528 East Park Avenue
Tallahassee, Florida 32301