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WITTNER COMPANIES

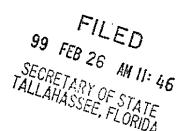
5999 CENTRAL AVENUE • SUITE 400 P.O. BOX 11629 ST. PETERSBURG, FL 33733-1629

	ST. PETERSBURG, FL 33733-1629	Office Use Only
CORPORATION	NAME(S) & DOCUMENT NU	MBER(S), (if known):
1.		
(Cor	rporation Name) (Document #)
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	SE SE
NonProfit	Resignation of R.A., Officer/D	FEB 26 MIII: 46 CRETARY OF STATE LAHASSEE, FLORIDA
Limited Liability	Change of Registered Agent	ARS ASS
Domestication	Dissolution/Withdrawal	E E E
Other	Merger	↑ CES E
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OTHER FILINGS:	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	_
	Reinstatement	
	Trademark	FEB 2 6 1999
	Other	THE E O W
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Examiner's Initials

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Wittner National, Inc.

(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)

Amendment number 1- Article I = NAME

BE IT RESOLVED that as of January 11, 1999, the corporate name will be Wittner National Group, 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: January 11, 1999			
FOURTH	I: Adoption of Amendment(s) (CHECK ONE)	\$.		
[3	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 separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	* 100° vs		
	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 // day of January, 1999. Signature / ally Obland of Vice Chairman of the Board of Directors, President or other officer if adopted by ()				
OR .				
	(By a director if adopted by the directors)			
OR				
(By an incorporator if adopted by the incorporators)				
	Kathryn A. Woodard Typed of printed name			
	SRUP Secretary / Treasurer			