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LAW OFFICES

SCRUGGS & CARMICHAEL, P.A.

DOWNTOWN OFFICE:

ONE S.E. FIRST AVENUE 32601
POST OFFICE BOX 23109 32602
GAINESVILLE, FLORIDA
TELEPHONE (352) 376-5242
FAX (352) 375-0690

WEST OFFICE:

METROCORP CENTER
4041 N.W. 37TH PLACE
SUITE B
GAINESVILLE, FLORIDA 32606
TELEPHONE (352) 374-4120
FAX (352) 378-9326

☐ REPLY
DOWNTOWN

☒ REPLY
WEST OFFICE

SIGSBEE L. SCRUGGS
1898-1983

PARKS M. CARMICHAEL
1909-1994

WILLIAM D. PRIDGEON
1933-1980

MICHELLE VAUGHNS
1946-1982

RETIRED

RAY D. HELPLING
WILLIAM N. LONG
WILLIAM C. ANDREWS

JAMES G. LANCHE, JR.
JOHN F. ROSCOW III
STAN CUSHMAN†
FRANK P. SAIER
PHILIP A. DELANEY
MITZI COCKRELL AUSTINT
JOHN G. STINSON
KEVIN DALY
RAYMOND M. IVEY
MARY DAY COKERT
JEFFREY R. DOLLINGER
JEFFERSON M. BRASWELL
KEVIN D. JURECKO
JOHN F. ROSCOW IV
ELIZABETH A. MARTIN
RONALD A. LISAK

†CERTIFIED FAMILY MEDIATOR
‡CERTIFIED CIVIL MEDIATOR

August 23, 2002

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*****43.75 *****43.75

Florida Dept. of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Wealth Advisors of North Florida, Inc.

Ladies & Gentlemen:

Enclosed please find the following:

1. Original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Wealth Advisors of North Florida, Inc.
2. Check #26884 payable to the order of the Department of State in the amount of \$43.75.

After time stamping the Articles of Amendment to Articles of Incorporation of Wealth Advisors of North Florida, Inc., please send me a time stamped certified copy of the Articles of Amendment to Articles of Incorporation in the enclosed self addressed stamped envelope. Thank you.

Cordially,


JAMES G. LANCHE, JR.

FILED
02 AUG 28 PM 3:33
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

NC
PS 8/30/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEALTH ADVISORS OF NORTH FLORIDA, INC.**

FILED

02 AUG 28 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Florida Department of State, Division of Corporations Document #P97000074695)

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 is amended to read as follows:

ARTICLE I
NAME OF COMPANY

The name of the corporation shall be:

DAVIS-MONK FINANCIAL 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: Not Applicable.

THIRD: The date of the amendment's adoption: August 15, 2002.

FOURTH: Adoption of Amendment(s): The amendment was approved by the sole shareholder by written consent pursuant to Section 607.0704, Florida Statutes. The number of votes cast for the amendment by the shareholder holding the issued and outstanding common voting stock of the corporation was sufficient for approval.

Signed this 15th day of August, 2002.

By: _____


JOSEPH W. DAVIS, CPA, President of the Corporation