

REFERENCE

002811

6209A

AUTHORIZATION

COST LIMIT

ORDER DATE: October 20, 1998

ORDER TIME :

3:56 PM

ORDER NO. : 002811-005

CUSTOMER NO:

6209A

CUSTOMER: Ms. Maggie Dowis Cauthen & Feldman 215 N. Joanna Avenue

Tavares, FL 32778-3200

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DOMESTIC AMENDMENT FILING

NAME:

PAT WHITMER, CFP, EA, INC.

SEFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT OF PAT WHITMER, CFP, EA, INC.

T WHITMER, CFF, SF

Article I of the Articles of Incorporation of PAT WHITMER OFF. INC. is hereby amended in its entirety to read as follows:

ARTICLE I Name

The name and address of this corporation shall be **PAT WHITMER & ASSOC.**, **INC.**, 108 St. Clair Abrams Avenue (P.O. Box 266), Tavares, FL 32778-0266.

The foregoing amendment was adopted by the sole Director and Shareholder of this Corporation on the 19th day of October ,1998, and the number of votes cast for the amendment by the Director and Shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned executed this Articles of Amendment this 19th day of October , 1998.

PAT WHITMER, CFP, EA, INC.

By: Patricia Whitmer, President

ATTEST:

Patricia Whitmer, Secretary