

P98000011278

WATKINS LAW FIRM, P.A.

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September 30, 1999

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Amendment Section  
Department of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800003004848--4  
-10/04/99--01134--013  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Re: HEAUSLER/ZEHNDER & ASSOCIATES, INC.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above named corporation. I enclose a check in the amount of \$87.50 for the filing fee and certified copy.

Please return the filing acknowledgement and certified copy to me at the above address.

Should there be any problems, please contact me.

Sincerely,



Allan C. Watkins

ACW

Enclosures

FILED  
99 OCT -4 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
PRB  
10/11

**FILED**  
99-09-4 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
of  
WILSON HEAUSLER & ZEHNDER, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed February 4, 1998, #P98000011278.

- FIRST: The name of the corporation is WILSON HEAUSLER & ZEHNDER, INC.
- SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:
- To change the name of the corporation
- From: WILSON HEAUSLER & ZEHNDER, INC.
- To: HEAUSLER/ZEHNDER & ASSOCIATES, INC.
- THIRD: The amendment was adopted by the Board of Directors on the 3rd day of September, 1999.
- FOURTH: The amendment was approved by the shareholders of the corporation on the 3rd day of September, 1999.

DATED: September 3, 1999.

HEAUSLER/ZEHNDER & ASSOCIATES,  
INC.

By: Walter Zehnder

President

Walter Zehnder

Attest:

(Seal)

Gail M. Heausler  
Secretary