



PR000040546
Henderson-Weed
Title Services, Inc.

April 19, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

600002848046--9
-04/22/99-01038-021
*****87.50 *****43.75

RE: Henderson-Weed Title Services, Inc.

Gentlemen:

I am enclosing the original and one copy of the Articles of Amendment for the above-referenced corporation along with our check in the amount of \$87.50 which amount represents the following:

<u>Item</u>	<u>Amount</u>
Amendment Filing Fee	\$ 35.00
Certified Copy Fee	<u>52.50</u>
Total	\$ 87.50

FILED
99 APR 22 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

When you have issued the certified copy, please return it to me. If you should have any questions, please contact me.

Sincerely,

HENDERSON-WEED TITLE SERVICES, INC.

June Hall

June Hall
Secretary

Enclosures

N/C

See 4/27

**ARTICLES OF AMENDMENT
OF
HENDERSON-WEED TITLE SERVICES, INC.**


FILED
99 APR 22 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is HENDERSON-WEED TITLE SERVICES, INC.
2. Effective upon the date of filing, Article I of the Articles of Incorporation of HENDERSON-WEED TITLE SERVICES, INC. is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is WEED & ASSOCIATES TITLE SERVICES, INC.

3. The foregoing amendment was adopted by the Board of Directors and the Shareholders of this Corporation on April 20, 1999. The number of shareholder votes cast was sufficient to approve the amendment.


Kathryn L. Weed, President