

P98000044701

KEELEY, HAYES, DUDLEY, CAPPELLER & MEEKER

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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RUSLEY C. MEEKER (1931-1995)

June 29, 1998

Attorney's Title Insurance Fund, Inc.
Leon Branch
660 E. Jeffrey Street
Suite 200
Tallahassee, FL 32310
Attn: Barbara

VIA FEDEX

500002577925--2
-07/01/98--01066--030
*****35.00 *****35.00

FILED
98 JUL -8 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment Filing

Dear Barbara:

Enclosed please find Articles of Amendment for Weppner Associates, Inc. Please file by the close of business on June 30th, 1998. Should there be any problem with filing please contact my office immediately. Enclosed please find a check in the amount of \$35.00 for the filing fee and please bill my office for this service.

Should you have any questions please do not hesitate to contact my office.

Very truly yours,

JOHN M. CAPPELLER, JR., P.A.

John M. Cappeller, Jr.

JMC/dr
Enclosures

AS ab please fax
Proc of filing ASAP.

RECEIVED
98 JUL -1 PM 1:20
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 2, 1998

ATTORNEY'S TITLE INSURANCE FUND, INC.
ATTN: BARBARA
TALLAHASSEE, FL 32310

SUBJECT: WEPPNER ASSOCIATES, INC.
Ref. Number: P98000044701

We have received your document for WEPPNER ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 998A00035950

RECEIVED
98 JUL -8 AM 10:13
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEPPNER ASSOCIATES, INC.**

FILED
98 JUL -8 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I - NAME.

"The name of the corporation shall be MICHAEL R. WEPPNER, P.A., whose principal office and mailing address is 741 Camino Lakes Circle, Boca Raton, Florida 33486. Michael R. Weppner, P.A. shall be engaged in the business of real estate brokerage and sales."

SECOND: ADOPTION OF AMENDMENTS:

The amendments were approved by the shareholders and Directors. The number of votes cast for the amendments were sufficient for approval. The date of adoption of this Amendment is June 29, 1998

Signed the 29 day of June, 1998.

Signature: _____


MICHAEL R. WEPPNER
Chairman of the Board and President