GROVER LAW OFFICE

Steven K. Grover, Attorney at Law Member of the Florida and Wisconsin Bars 9800003113

Egret Square 868 99th Avenue North Suite 1 Naples, Florida 34108-2234 Telephone: Facsimile: E-Mail:

941-592-5109 941-592-5301

groverlo@peganet.com

TRANSMITTAL LETTER

Ms. Wanda Cunningham Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

SUBJECT: MARGE JEAN WESTHAFER, P.A.

Enclosed are an original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for a Florida Corporation.

Acceptance of Registered Agent for a Fiornia Corporation

__\$70.00 Filing Fee

X_\$78.75
Filing Fee &
Certificate

__\$122.50 Filing Fee & Certified Copy

Eiling Fee, Certified Copy, & Certificate

SUBJECT: C&M MARKETING (NAPLES), P.A.

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation changing the name of the corporation. Also, enclosed is a check in the amount of \$35.00 for the amendment fee.

100003514081---2 -12/27/00--01023--021 *****35.00 ******35.00

Thank you for your generous cooperation. I have enclosed a pre-paid overnight delivery envelope for your use.

FROM:

Steven K. Grover

868 99th Avenue North

Suite 1

Naples, Florida 34108 Telephone: 941-592-5109 Facsimile: 941-592-5301 OO DEC 22 AM 10: 46
SECRETARY OF STATE
AND ASSEED FOR THE

nac

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

C & M MARKETING (NAPLES), P.A.

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of

ameno	lment t	o its articles of incorporation:	
FIRST	Γ:	Amendment(s) adopted (indicate article number(s) being amended, added, or deleted)	
		CLE I "Name" is amended to read as follows: ame of the corporation shall be: CHARLES D. WESTHAFER, P.A.	
SECO	ND:	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 APPLICALBE	
THIRD:		The date of each amendment's adoption: December 21, 2000.	
FOURTH:		Adoption of Amendment(s) (check one)	
X		nendment(s) was/were approved by the shareholders. The number of votes r the amendment(s) was sufficient for approval.	
		nendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	The amendment(s) was/were adopted by the board of directors without shareholde action and shareholder action was not required.		
_	The ar	amendment(s) was/were adopted by the incorporators without shareholder on and shareholder action was not required.	
	Signed	this 2/5t day of December, 2000.	

Attest:

Marge Westhafer, Secretary