

WEAVER & ASSOCIATES, PA
LAW OFFICES

P98000090452

James M. Weaver *
James C. McClendon II *

of counsel:

Timothy R. Wiseman, JD, CPA

* ALSO ADMITTED IN GA

July 12, 2000

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UPS TRACKING No. 1Z F23 0E5 22 1000 028 1

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
00 JUL 14 PM 3:32
TALLAHASSEE, FLORIDA

Re: Weaver & Associates, PA / Certificate of Amendment

Dear Sir or Madam:

Enclosed please find the following:

1. Original and one copy of Certificate of Amendment to Articles of Incorporation dated July 10, 2000; and
2. Weaver & Associates, PA check # 1840 in the amount of \$35.

Please file the original certificate and return a stamped copy to us in the self-addressed, stamped envelope provided.

Thank you for your assistance in this matter.

Sincerely,

Teri Monday
Teri Monday
Legal Assistant

*Amended NC
7-24-00
PMS*

/ef/tm
Enclosures

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Addes
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pane
OK'D*

**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
WEAVER & ASSOCIATES, P.A.**

FILED
00 JUL 14 PM 3:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AUTHORITY TO ACT

WEAVER & ASSOCIATES, P.A., a Florida corporation, under its corporate seal and through its duly appointed officers, hereby certifies that:

ARTICLE I

The following amendment to change the name of the Corporation is approved and passed by **JAMES M. WEAVER**, the same constituting all the officers, directors, and shareholders of the Corporation, at a special meeting called for that purpose and held on July 10, 2000, in accordance with Fla. Stat. Sec. 607.1006, as evidenced by his signature hereon.

ARTICLE II

The name of the Corporation shall be **WEAVER & McCLENDON, PA**

ARTICLE III

The street address of the principal office is 240 East Park Avenue, Lake Wales, FL 33853, and the mailing address of the corporation is 240 East Park Avenue, Lake Wales, FL 33853.

ARTICLE IV

Except as amended herein, the Articles of Incorporation of **WEAVER & ASSOCIATES, P.A.** filed in the office of the Secretary of State of Florida on October 23, 1998, shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation was executed by all officers, directors, and shareholders of the Corporation on July 10, 2000.

WEAVER & ASSOCIATES, PA.



JAMES M. WEAVER, President
and as Shareholder/Director

ACKNOWLEDGMENT

The foregoing instrument was acknowledged under oath before me in Polk County, Florida, on July 12, 2000, by **JAMES M. WEAVER**, as President, personally known to me, on behalf of the corporation and as the entire board of directors and as all shareholders of **WEAVER & ASSOCIATES, PA.**, a Florida corporation.



NOTARY PUBLIC

