P98000107986

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N2/06

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Whited + Freller, P.A.
DOCUMENT NUMBER: <u>P98000107986</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
Whited Law Frm (Firm/Company)
630 No. Wild Olive Aug. (Address)
Daytona Beach, FL 32118 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (386) 253-7865 or (Area Code & Daytime Telephone Number) 386-316-5999 Enclosed is a check for the following amount:
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status ☐ Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status ☐ \$52.50 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status ☐ Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Street Address Amendment Section

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment
Articles of Amendment to Articles of Incorporation OF Automorphism Articles of Amendment to
Articles of Incorporation of SECRETARY OF STALLAHOSES OF STALLAHO
(Name of corporation as currently filed with the Florida Dept. of State)
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Whited Law Firm, P.A.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
I Begistered Agent/Ancipal Office
The address of this corporation's registered
Office is 1030 No. Wild Olive Ave, St. A. Daytona Brach,
Florida, 32118, and the name of its Registered
Agent is Cynthia K. Whiteclast the some address.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 1-15-05
Effective date if applicable: Immediately (20) 2/1/05 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(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 number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
Uncorporator (Title of person signing)

FILING FEE: \$35