

P99000013706



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 1999

E WILL CORPORATION
P. O. BOX 403
SAFETY HARBOR, FL 34695

SUBJECT: E WILL CORPORATION
Ref. Number: P99000013706

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-04/21/99--01006--004
*****35.00 *****35.00

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The fee to file articles of amendment is \$35. Certified copies are optional and \$8.75 for the first 8 pages of the document, and \$1 for each additional page, to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 799A00018219

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99 APR 19 PM 4:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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APR 19 1999

E Will Corporation

ARTICLES OF AMENDMENT

The undersigned, representing a majority of the directors serving on the Board of Directors of E Will Corporation, hereby approve and adopt the attached amendment to the Articles of Incorporation. The undersigned further certify that E Will Corp. has issued 100 shares to the undersigned, all of which were represented at a meeting in which shareholder approval for the amendment was obtained by vote.

Dated this 5th day of April, 1999.


Eric D. Williams/President

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99 APR 19 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment to Articles of Incorporation

The Articles of Incorporation on file in the records of the office of the Secretary of State for the State of Florida are amended as follows:

- The Corporation known as E Will Corporation will change to **E Will & Associates, Inc.**

State of Florida

County of Pinellas

BEFORE ME, the undersigned authority, on this day personally appeared Eric D. Williams, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 16th day of April, 19 99.

Cherie L Trump
Notary Public in and for the
State of Florida

My Commission Expires:



Cherie L. Trump
MY COMMISSION # CC810713 EXPIRES
February 26, 2003
BONDED THRU TROY FAIN INSURANCE, INC.