

P99000018976



ACCOUNT NO. : 072100000032

REFERENCE : 735622 4329325

AUTHORIZATION : Patricia Pizot

COST LIMIT : \$ 43.75

ORDER DATE : June 19, 2000

ORDER TIME : 12:56 PM

ORDER NO. : 735622-005

300003296213--3

CUSTOMER NO: 4329325

CUSTOMER: Jan D. McCormick, Esq  
Brant Moore Macdonald & Wells,  
P. O. Box 4548

Jacksonville, FL 32201-4548

DOMESTIC AMENDMENT FILING

NAME: WEFJ WEALTH MANAGEMENT  
CONSULTANTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

N.C.  
06-20-00

RECEIVED  
00 JUN 19 PM 4:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
00 JUN 19 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
WEFJ WEALTH MANAGEMENT CONSULTANTS, INC.

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of WEFJ Wealth Management Consultants, Inc., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of WEFJ Wealth Management Consultants, Inc., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The name of this Corporation is WEFJ Wealth Management Consultants, Inc.
2. The Articles of Incorporation of WEFJ Wealth Management Consultants, Inc.

have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article:

"ARTICLE I - NAME

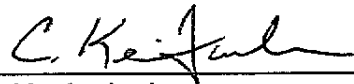
The name of this Corporation is EFJ Capital Management, Inc."

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on June 14, 2000, and written consent to the said Amendment was given on June 14, 2000, by all the shareholders comprising the only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of WEFJ Wealth Management Consultants, Inc. shall be deemed to be amended accordingly.

DATED this 14 day of June, 2000.



C. Kevin Jackson  
Its: President



Donald A. Fountain  
Its: Secretary