

Division of Corporations

Page 1 of 1

P 99 000094715

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000027328 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 686-5442

BASIC AMENDMENT

WEALTH MANAGEMENT ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

10-28-99

RECEIVED
99 OCT 28 PM 1:50
DIVISION OF CORPORATIONS

FILED
99 OCT 28 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DC

H99000027328 6

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
WEALTH MANAGEMENT ASSOCIATES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Wealth Management Associates, Inc., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

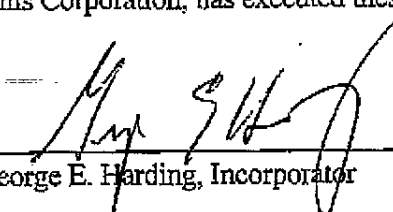
ARTICLE I

The name of the corporation shall be:

WEALTH MANAGEMENT ADVISORS, INC.

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by the sole Incorporator without shareholder action on October 28, 1999, and shareholder action was not required in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the Incorporator of this Corporation, has executed these Articles of Amendment this 28th day of October, 1999.


George E. Harding, Incorporator

F:\DOCS\05PENDING\GJP\AMEND.WealthManagement.10-28-99.GJP.doc

H99000027328 6

George E. Harding, Esq. (FL Bar No. 977985)
Nason, Yeager, Gerson, White & Liocc, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33418
Phone: (561) 686-3307