

V03503

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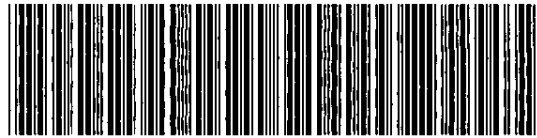
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LAW OFFICES OF
CHARLES D. WALLER
PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

CHARLES D. WALLER
CERTIFIED FAMILY, CIRCUIT & COUNTY MEDIATOR
JARROD M. SCHARBER

January 5, 2010

Division of Corporations
Secretary of State
Post Office Box 6327
The Capitol
Tallahassee, FL 32314

RE: Charles D. Waller, P.A.

Dear Sirs:

Enclosed you will please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Charles D. Waller, P.A. changing the name of the corporation to Waller & Scharber, P.A. effective January 1, 2010. I am enclosing my check in the amount of \$43.75 for the filing fee and certified copy.

Please process this at your earliest opportunity and return the certified copy of the Articles of Amendment to Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to contact my office.

Very truly yours,

The Law Office of
WALLER & SCHARBER, P.A.
Attorneys at Law

CDW/caw
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHARLES D. WALLER, P.A.**

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Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Article of Incorporation filed on December 26, 1991, charter number V03503.

FIRST: The name of the corporation is currently CHARLES D. WALLER, P.A..

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation, changing the name of the corporation:

FROM: CHARLES D. WALLER, P.A..

TO: WALLER & SCHARBER, P.A..

THIRD: The amendment was adopted by the Board of Directors on the 23rd day of December, 2009 to be effective January 1, 2010.

FOURTH: The amendment was approved by a majority of the shareholders of the corporation on the 23rd day of December, 2009.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 23rd day of DECEMBER, 2009.

ATTEST:


CHARLES D. WALLER
TREASURER

CHARLES D. WALLER, P.A.

By: 

CHARLES D. WALLER
President