

V 04880

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED

01 JUL 19 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- DITTMER & WILKINS, P.A.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

TO AVOID DELAY
SUFFICIENCY OF FILING

2001 JUL 19 PM 2:35

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

*Amend
7-19-01
BAS*

Examiner's Initials

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DITTMER, WOHLUST & WILKINS, P.A.

FILED

01 JUL 19 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, FL 32304

Pursuant to the provisions of Sections 621.13 and 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- I. The name of the corporation is presently DITTMER, WOHLUST & WILKINS, P.A.
- II. The following amendment of the Articles of Incorporation was adopted by the stockholders and directors of the corporation on June 22, 2001, in the manner prescribed by the Florida General Corporation Act: The name is changed from Dittmer, Wohlust & Wilkins, P.A. to Dittmer & Wilkins, P.A.
- III. The number of shares of the corporation issued at the time of such adoption was THREE HUNDRED; and the number of shares entitled to vote thereon was THREE HUNDRED and said number of shares was sufficient for approval.
- IV. The number of shares voted for such amendment was THREE HUNDRED; and the number of shares voted against such amendment was 0.

Dated: June 22, 2001.

WITNESSES:

[Signatures of Witnesses]

DITTMER, WOHLUST & WILKINS, P.A.

By: *Terrance H. Dittmer*
TERRANCE H. DITTMER, President

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared TERRANCE H. DITTMER, the President of DITTMER, WOHLUST & WILKINS, P.A., to me personally known and to be the person described in and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 9TH day of JULY, 2001.

[Signature of Notary Public]
Notary Public, State of Florida



Deborah A. Lodge
MY COMMISSION # CC719761 EXPIRES
March 1, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

**DITTMER, WOHLUST & WILKINS, P.A.
BOARD OF DIRECTORS AND SHAREHOLDER
ACTION BY CONSENT IN LIEU OF SPECIAL MEETING**

The undersigned, being all of the members of the Board of Directors and Shareholder of DITTMER, WOHLUST & WILKINS, P.A., hereby consent to the following action by the Board of Directors and Shareholders of the Corporation and instruct the secretary of the Corporation to enter this certificate in the minutes of the proceedings of the board:

1. The Board hereby elects to change the name of the corporation, effective as of the date of filing, to DITTMER & WILKINS, P.A. and directs the officers of the Corporation to sign any and all documents, including but not limited to, an Amendment to the Articles of Incorporation to memorialize this name change.

2. The following persons are hereby elected to serve as the members of the Board of Directors until the next annual meeting and until their successors are elected:

TERRANCE H. DITTMER
ROBERT C. WILKINS, JR.

3. The following persons are hereby elected to serve as the officers of the Corporation until the next annual meeting and until their successors are elected:

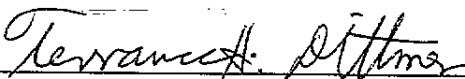
President - TERRANCE H. DITTMER
Secretary - ROBERT C. WILKINS, JR.
Treasurer - ROBERT C. WILKINS, JR.


4. All lawful acts on behalf of the Corporation taken by the officers and directors to date are hereby ratified and confirmed.


Execution of this certificate by the undersigned, being all of the members of the Board of Directors, waives any requirement of a formal meeting of the Board to conduct the business

referred to herein.

Dated this 22nd day of June, 2001.


TERRANCE H. DITTMER, Director &
Shareholder


CHARLES G. WOHLUST, Director &
Shareholder


ROBERT C. WILKINS, JR., Director &
Shareholder