

Division of Corporations

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467488

Florida Department of State
Division of Corporations
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SINES, GIRVIN, BLAKESLEE & CAMPBELL,
CERTIFIED PUBLIC ACCOUNTANTS, P.A.
(467488)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE I is amended as follows:

ARTICLE I NAME

The name of the corporation shall be:

SINES BLAKESLEE MADYDA, CERTIFIED PUBLIC ACCOUNTANTS, P.A.

ARTICLE VIII - BOARD OF DIRECTORS AND OFFICERS

Julianne Campbell has tendered her resignation. The names and addresses of the current Board of Directors and Officers are:

Henry W. Sines	13526 Larsen Lane Winter Garden, FL 34787	President/Director
Derek J. Blakeslee	230 N. Highland Ave. Winter Garden, FL 34787	Vice President/Director
Ronald N. Madyda	5253 Butler Ridge Drive Windermere, FL 34786	Secretary/Treasurer/Director

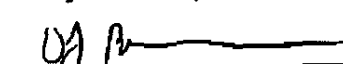
This amendment was adopted on November 1, 2009.

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval

Signature:


Henry W. Sines, President

Attest:


Derek J. Blakeslee, Vice President

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