

Fred O. Lindsley, P.A.
Certified Public Accountant

596193

December 23, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/26/97--01077--004
*****87.50 *****87.50

Re: Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed please find two executed copies of "Articles of Amendment to the Articles of Incorporation" for Fred O. Lindsley, P.A. As well as check number 7361, payable to Department of State, in the amount of \$87.50 which is for the filing fee and a certified copy of the amendment.

The new name of the corporation will be **Lindsley & Pereira, P.A., Certified Public Accountants**

Our telephone number and return address are as follows:

Lindsley & Pereira, P.A.
33 S.E. 7th Street, Suite G
Boca Raton, FL 33432

(561) 347-1844

Please feel free to contact me if I can be of any further assistance.

Sincerely,



Jay Pereira, CPA

N/C Amend

98 JAN -6 PM 6:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
FRED O. LINDSLEY, P.A.,
CERTIFIED PUBLIC ACCOUNTANT

98 FILED
JAN -6 PM 6:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 621 and Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the corporation is: FRED O. LINDSLEY, P.A., CERTIFIED PUBLIC ACCOUNTANT.
2. The following Amendments of the Articles of Incorporation were adopted by the stockholders of the corporation on January 1, 1998, in the manner prescribed by, the Florida General Corporation Act:

The name of the corporation is amended to read as follows:
LINDSLEY & PEREIRA, P.A., CERTIFIED PUBLIC ACCOUNTANTS

3. The number of shares of the corporation outstanding at the time of such adoption was Fifty (50); and the number of shares entitled to vote thereon was Fifty (50).
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

| <u>Class</u> | <u>Number of Shares</u> |
|----------------------|-------------------------|
| Common Stock, No Par | 50 |

5. The number of shares voted for such amendment was Fifty (50); and the number of shares voted against such amendment was -0-.

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

| Class | Number of Shares | |
|----------------------|------------------|---------|
| | For | Against |
| Common Stock, No Par | 50 | -0- |

7. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected, is as follows: None.

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: No change.

DATED January 1, 1998.

FRED O. LINDSLEY, P.A.
CERTIFIED PUBLIC ACCOUNTANT

By: 

FRED O. LINDSLEY, President, Vice
President, Treasurer and Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH


I HEREBY CERTIFY that on this day, before me, a notary public duly authorized to take acknowledgments in the State and County named above, personally appeared FRED O. LINDSLEY, President, Vice President, Treasurer and Secretary of FRED O. LINDSLEY, P.A., CERTIFIED PUBLIC ACCOUNTANT, to me known to be the person who signed the foregoing instrument as such officer and acknowledged the execution thereof to be his free act and deed as such officer for the uses and purposes therein mentioned, and that he affixed thereto the official seal of said corporation, and that the said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State named above this 1 day of January, 1998.



JEFF SMOLANSKY
My Commission CC457358
Expires May. 01, 1999
Bonded by NFNU
800-224-6368

My Commission Expires:


Notary Public