

FO600003414

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 6/13/06
NW

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gerald Varborough, CPA, PC
(Name of Corporation)

DOCUMENT NUMBER: F06000003414

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerald Varborough
(Name of Contact Person)

D.G. Varborough, CPA, PC
(Firm/Company)

8045 Corporate Center DR, Suite 300
(Address)

Charlotte, NC 28226
(City/State and Zip Code)

For further information concerning this matter, please call:

Gerald Varborough at (704) 542-8284 ext 101
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee	☒ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06 00000 3414

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. Gerald Yarborough, CPA, PC
(Name of corporation as it appears on the records of the Department of State)
2. North Carolina 3. May 11, 2006
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 9, 2006
5. D.G. Yarborough, CPA, PC
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

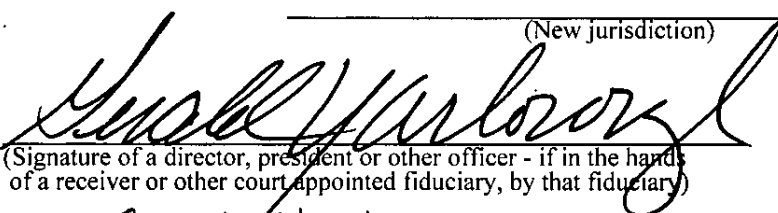
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gerald Yarborough

(Typed or printed name of person signing)

President

(Title of person signing)



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

D.G. YARBOROUGH, CPA, PC

the original of which was filed in this office on the 9th day of May, 2006.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 30th day of May, 2006.

Elaine F. Marshall

Secretary of State



State of North Carolina
Department of the Secretary of State

Date Filed: 5/9/2006 8:27:00 AM
Elaine F. Marshall
North Carolina Secretary of State
C200612300032

ARTICLES OF AMENDMENT
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Gerald Yarborough, CPA, PC

2. The text of each amendment adopted is as follows (*State below or attach*):

The name of the corporation is: D. G. Yarborough, CPA, PC

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

NONE

4. The date of adoption of each amendment was as follows: April 24, 2006

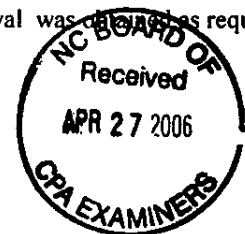
5. (Check either a, b, c, or d, whichever is applicable)

a. ☐ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.

b. ☐ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.

c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (*set forth a brief explanation of why shareholder action was not required.*)

d. ☒ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was ~~not~~ required by Chapter 55 of the North Carolina General Statutes.



ARTICLES OF AMENDMENT

Page 2

6. These articles will be effective upon filing, unless a delayed time and date is specified:

May 9, 2006

This the **26** day of **April**, 20 **06**

Gerald Yarborough, CPA, PC

Name of Corporation

David Gerald Yarborough

Signature

David Gerald Yarborough, President

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.



North Carolina State Board of Certified Public Accountant Examiners

1101 Oberlin Road, Suite 104 • PO Box 12827 • Raleigh NC 27605 • (919) 733-4222 • Fax (919) 733-4209 • www.cpaboard.state.nc.us

CERTIFICATION

BY THE

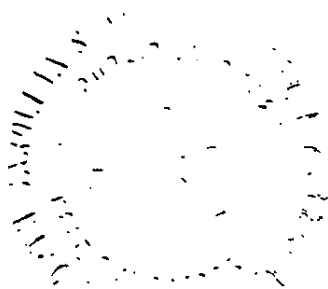
NORTH CAROLINA STATE BOARD OF CERTIFIED PUBLIC ACCOUNTANT EXAMINERS

The incorporators of **D.G. Yarborough, CPA, PC** certified to the North Carolina State Board of Certified Public Accountant Examiners the names and addresses of all Certified Public Accountants who will be owners of the shares of professional association stock.

Based upon that certification and my examination of the roll of certified public accountants that is maintained in my office, I hereby certify that each certified public accountant listed below, who will be an owner of shares in said corporation, is duly licensed in North Carolina for the year ending June 30, 2006.

David Gerald Yarborough, CPA # 21112

This certificate is executed under the authority of the North Carolina State Board of Certified Public Accountant Examiners. Witness my hand and Seal of said Board,
April 27, 2006.





Authorized Signature

Manager of Licensing
Title

To comply with NCGS 55B4(4).