

P00000059610

Accounting & Financial Solutions of Florida, Inc.

c/o Rhonda L. Squillante
P. O. Box 953815
Lake Mary, Florida 32795-3815
407-389-0056

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 14 AM 9:32

April 3, 2001

The Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

300003972843--8
-04/09/01--01112--012
*****43.75 *****43.75

RE: Amendment of Articles of Incorporation

Dear Sirs/Madame:

Enclosed is the Articles of Amendment to Articles of Incorporation of RLS Accounting Solutions of Florida Inc. The document number of this corporation is P00000059610. The following filing fees are also enclosed:

Filing fee for the articles of amendment	\$ 35.00
Certified Articles of Amendment	8.75
Certificate of Status	<u>8.75</u>
	<u>\$43.75</u>

If there is any additional information needed, please contact me at the above address and phone number.

Sincerely,

Rhonda L. Squillante, President.

Rhonda L. Squillante, President
Accounting & Financial Solutions of Florida Inc.
Formerly, RLS Accounting Solutions of Florida Inc.

6501-10762

Enclosure

Amend & N/C

*Rhonda Squillante gave Authorization
to Chg. New Name and date of
adoption. 5/14 VB*

V. SHEPARD MAY 14 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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RLS Accounting Solutions of Florida, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend Article I - Name: To Amend for Corporate name change
To the Following:
Accounting & Financial Solutions ^{Central} of Florida INC.

Amend Article X: To Add Additional Director whose Name
and Address is the Following:

Linda Smith
1956 Magnolia Circle
TAVARES, FL. 32778

SECOND: 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:

THIRD: The date of each amendment's adoption: ~~5/1/01~~ 4/1/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of April, 2001

Signature

Rhonda L. Squillante, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rhonda L. Squillante

Typed or printed name

President

Title