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MEMORANDUM

FILED

01 MAR 28 PM 1:10

DATE: 3/25/01
TO: DEPARTMENT OF STATE
FROM: CATHY DAVID
RE: AMENDMENT OF NAME CHANGE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800003923878--9
-03/28/01--01054--028
*****43.75 *****43.75

ENCLOSED ARE ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
FOR FLACCT ACCOUNTING & TAXES, INC. ALSO ENCLOSED IS A CHECK FOR
\$43.75 FOR THE NAME CHANGE AND CERTIFICATE STATUS. PLEASE PROCESS
AND IF YOU HAVE ANY QUESTIONS, MY PHONE NUMBERS ARE 954-981-8272
AND 954-648-4448. THANK YOU. FLACCT, INC. ADDRESS IS:

4381 SW 34TH LANE
FT. LAUDERDALE, FL 33312

AC
4-3-01
PMS

CD

Confidential

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLACCT ACCOUNTING + TAXES, 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)*

Art. I

Please change the name to

FLACCT, INC.

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: MARCH 23, 2001

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 23 day of MARCH, 2001

Signature

Catherine E. David, 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)

CATHERINE E. DAVID

Typed or printed name

PRESIDENT

Title