

PO2020077131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

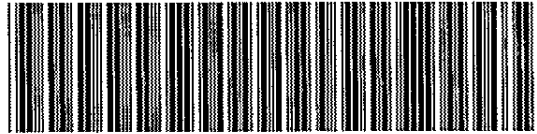
(Business Entity Name)

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N.C.

C. Coulliette AUG 29 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Menzel + Bero, CPAS, PA

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MENZEL & BERO, CPAS, PA

2006 AUG 29 PM 1:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Walter E. Menzel, Jr., President, and Walter E. Menzel, Jr., Secretary, of MENZEL & BERO CPAS, PA hereby certify that:

1. They are the current President and current Secretary of MENZEL & BERO, CPAS, PA, a Florida corporation, whose Articles of Incorporation were filed with the Department of State, State of Florida, on July 16, 2002.

2. The following Amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on June 21, 2006.

3. There are 10,000 shares of common stock authorized, and 1,000 shares of common stock issued and outstanding. All of said issued and outstanding shares are entitled to vote, and all of the shares entitled to vote, voted for this Amendment.

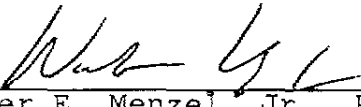
4. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

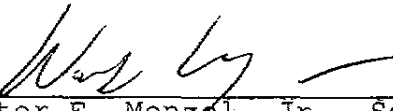
The name of this Corporation shall be:

"MENZEL & ASSOCIATES, CPAS, PA"

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 31 day of July, 2006.



Walter E. Menzel, Jr., President



Walter E. Menzel, Jr., Secretary