

P02000128578

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Wayne S. Canner, C.P.A., P.A.
11745 Berry Drive
Cooper City, Fl. 33026
Phone 305-893-1356

January 3, 2003

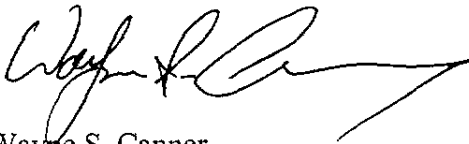
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Wayne S. Canner, P.A.
Doc # P02000128578

Please find attached an amendment to the articles of incorporation for the above referenced corporation. I wish to change the name of the corporation to Wayne S. Canner, C.P.A., P.A.

Thank you for your cooperation.

Very Truly Yours,

A handwritten signature in black ink, appearing to read 'Wayne S. Canner', with a long horizontal flourish extending to the right.

Wayne S. Canner

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WAYNE S. CANNER, P.A.

(present name)

P02000128578

(Document Number of Corporation (If known))

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)

The name of the corporation is changed from
Wayne S. Canner, P.A. to Wayne S. Canner, C.P.A., P.A.
This amends article I of the Articles of incorporation
filed December 4, 2002.

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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: This amendment is adopted January 1, 2003

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 3rd day of January, 2003

Signature Wayne C. [Signature] 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)

(Typed or printed name)

(Title)