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W. Denis Shelley

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Specializing in:
Estate Planning
Trusts & Estates
Real Property

November 14, 1998

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

Re: Articles of Incorporation for DAVID A. BATTEN, C.P.A., P.A.

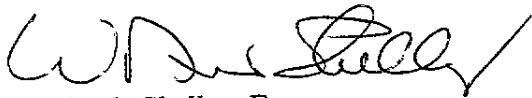
400002691084--0
-11/19/98--01003--002
*****35.00 *****35.00

Dear Sirs:

Please find our check in the amount of \$35.00 to cover the filing fee for the enclosed Amendment to Articles of Incorporation:

Thank you for your assistance in this matter.

Sincerely,



W. Denis Shelley, Esq.

WDS/wds

FILED STATE
SECRETARY OF CORPORATIONS
98 NOV 18 AM 10:20

98 NOV 18 AM 8:54
DIVISION OF CORPORATIONS

NIC Amend
11/19/98

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAVID A. BATTEN, C.P.A., P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV 18 AM 10:20

The articles of incorporation of DAVID A. BATTEN, C.P.A., P.A. are hereby amended to read as follows:

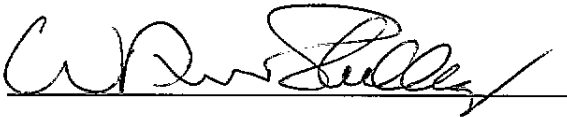
1. ARTICLE I - NAME is hereby amended to read:

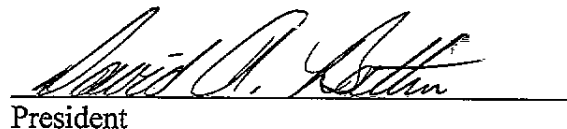
ARTICLE I - NAME

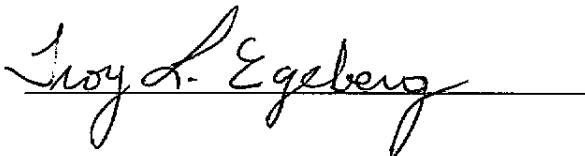
The name of the Corporation is D.A. BATTEN & ASSOCIATES, CPA, P.A.

The foregoing amendment was adopted by the shareholders of this corporation on 17 NOVEMBER 1998

IN WITNESS WHEREOF the undersigned president and secretary of this corporation have executed this Certificate of Amendment on 17 NOVEMBER 1998.




President

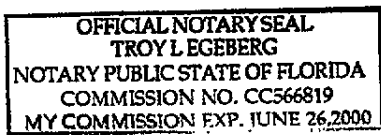



Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 17 day of NOVEMBER, 1998
by DAVID A. BATTEN, the President and Secretary of DAVID A. BATTEN, C.P.A., P.A. under

authority duly vested in him by said Corporation, who did not take an oath, and who
_____ is personally known to me ☒ has produced a driver's license as identification.



Troy L. Egeberg
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: