

P95000001111

JAMES J. DONOVAN, C.P.A., P.A.
6040 LAKE WORTH ROAD
LAKE WORTH, FL 33463
PHONE (561) 641-9550 FAX (561) 641-4781

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

DECEMBER 15, 1997
CERTIFIED RETURN
RECEIPT REQUESTED

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

DEAR SIR OR MADAME:

PLEASE BE ADVISED WE HAVE ENCLOSED THE ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION FOR JAMES J. DONOVAN, C.P.A., P.A. WE
HAVE ALSO ENCLOSED OUR CHECK NUMBER 5048 IN THE AMOUNT OF \$35.00.

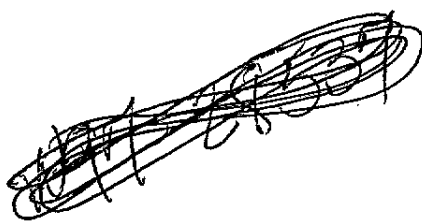
IF YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO GIVE ME A CALL.

SINCERELY,


JIM DONOVAN

600002376756--3
-12/18/97--01091--001
*****35.00 *****35.00

FILED
98 JAN 23 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



N/C Amend

Dec
1/23



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1997

JAMES J. DONOVAN, CPA & ASSOCIATES, P.A.
6040 LAKE WORTH ROAD
LAKE WORTH, FL 33463

SUBJECT: JAMES J. DONOVAN, CPA & ASSOCIATES, P.A.
Ref. Number: P95000001111

We have received your document for JAMES J. DONOVAN, CPA & ASSOCIATES, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 897A00060179



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 13, 1998

JAMES J. DONOVAN, CPA & ASSOCIATES, P.A.
6040 LAKE WORTH ROAD
LAKE WORTH, FL 33463

SUBJECT: JAMES J. DONOVAN, CPA & ASSOCIATES, P.A.
Ref. Number: P95000001111

We have received your document for JAMES J. DONOVAN, CPA & ASSOCIATES, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 298A00001793

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JAN 23 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAMES J. DONOVAN, CPA & Associates, P.A.

(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)

JAMES J. DONOVAN, C.P.A., P.A.

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: Jan 1, 1998

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

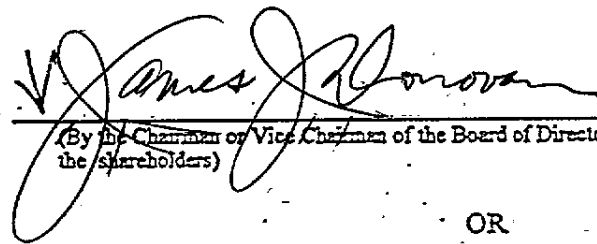
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of December, 19 97

Signature



(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)

JAMES J. DONOVAN
Typed or printed name

President / Director / INCORPORATOR
Title