

P95000050454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900025383629

12/12/03--01057--002 \*\*35.00

EFFECTIVE DATE  
1-1-04

03 DEC 12 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Name Ches

Jm  
12/23/03



***P. Jill Sacco, CPA, P.A.*** a professional association  
*Certified Public Accountant & Registered Investment Advisor*

Financial Planning ♦ Portfolio Management ♦ Estate & Trust Accounting ♦ Income Tax Planning & Preparation

December 9, 2003

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Amendment Section:

Enclosed please find two original documents: *Shareholder's Resolution Changing Name of Corporation* and *Articles of Amendment to Articles of Incorporation of P. Jill Sacco, CPA, P.A.* for your processing, as well as my fee in the amount of \$35.

I am changing the corporate name from: **P. Jill Sacco, CPA, P.A.** to:  
**Ashley Financial Services, P.A., CPA** to reflect my new married name. (A copy of my marriage certificate is also enclosed).

Thank you for your assistance in this matter.

Patricia Jill Ashley, President

**\*\*New address: 2856 Carrie Lane, Lakeland, FL 33813-3158 ♦ Tel: (863) 446-1650 ♦ Fax: (863) 709-0195\*\***

239 U.S. Hwy 27 North ♦ Village Fountain Plaza ♦ Sebring, Florida 33870  
Telephone: (863) 382-7960 / (863) 382-8685 ♦ Fax: (863) 382-6730 ♦ Email: [jsacco1@digital.net](mailto:jsacco1@digital.net)

FILED

03 DEC 12 AM 10:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
1-1-04

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
P. Jill Sacco, CPA, 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 adopted:**

Amended: Article I – Name

Amending articles to change corporate name from: **P. Jill Sacco, CPA, P.A.**  
to: **Ashley Financial Services, P.A., CPA**

**SECOND: If an amendment provides for an exchange, reclassification or cancellations of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:**

N/A

**THIRD: The effective date of this amendment's adoption shall be: January 1, 2004.**

**FOURTH: Adoption of Amendment**

- The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.
- The amendment was approved by the shareholders through voting groups.  
“The number of votes cast for the amendment was sufficient for approval by \_\_\_\_\_ voting group.
- The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was adopted by the incorporators without shareholder actions and shareholder actions were not required.

Signed this 8<sup>th</sup> day of December, 2003.

Signature Patricia Jill Ashley, President

**SHAREHOLDER'S RESOLUTION CHANGING NAME OF CORPORATION**

UPON a duly made motion, the resolution that follows below was duly adopted by the shareholder – as a majority of the shares entitle to vote on the resolution:

RESOLVED, that the name of the corporation shall be changed FROM “**P. Jill Sacco, CPA, P.A.**” TO “**Ashley Financial Services, P.A., CPA**” effective with the calendar year beginning January 1, 2004.

FURTHER RESOLVED, that the officer of the corporation is hereby directed to file in the appropriate State office(s) a certificate setting forth the change of name of the corporation **P. Jill Sacco, CPA, P.A.** to the name of the corporation **Ashley Financial Services, P.A., CPA.**

The undersigned, **Patricia Jill Ashley**, certifies that I am the duly appointed Secretary of **P. Jill Sacco, CPA, P.A.** corporation and that the above is a true and correct copy of a resolution duly adopted at a meeting of the shareholder thereof, convened and held in accordance with the law and the Bylaws of said corporation on **December 8, 2003**, and that such resolution shall be in full force and effect beginning **January 1, 2004.**

IN WITNESS THEREOF, I have affixed my name as Secretary of **P. Jill Sacco, CPA, P.A.** and have attached the seal of **P. Jill Sacco, CPA, P.A.** to this resolution.

Dated: *December 8, 2003*

*Patricia Jill Ashley*  
Secretary

(SEAL)