

LAW OFFICE

KEITH A. JAMES

June 22, 1999

FILED
99 JUN 23 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VIA OVERNIGHT MAIL

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: J. RANDY HOUGH & ASSOCIATES, P.A.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment of the Articles of Incorporation for the above-named corporation, together with a check in the amount of \$35.00, representing payment for the applicable filing fee. Please return a date-stamped copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,

KEITH A. JAMES

KAJ/jmd
Enclosures

cc: J. Randy Hough, C.P.A.

Julie
AUTHORIZATION BY PHONE TO

CORRECT. ADD Pres. FILE

6-24

OK

KEITH A. JAMES, P.A.
5725 Corporate Way, Suite 106
West Palm Beach, Florida 33407
Phone (561) 686-4500 • Fax (561) 686-4058

NC
RCG
6/24

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
J. RANDY HOUGH, C.P.A., P.A.,
A FLORIDA CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Incorporator of **J. RANDY HOUGH, C.P.A., P.A.**, a Florida corporation (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify as follows:

1. Article 1 of the Articles of Incorporation, after the amendment, shall be as set forth below:

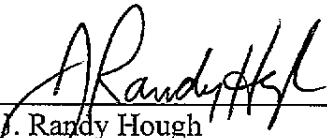
ARTICLE I

NAME

The name of this Corporation shall be J. Randy Hough & Associates, P.A.:

2. The above-described amendment was adopted by the Shareholders and Board of Directors of the Corporation pursuant to a Joint Action by Unanimous Consent in Writing, dated June 22, 1999, as required by the provisions of Section 607.1003, Florida Statutes.

IN WITNESS WHEREOF, the undersigned affirms that these Articles of Amendment are the act and deed of the Corporation, and that the statements made herein are true and correct under penalties of perjury this 22nd day of June, 1999.



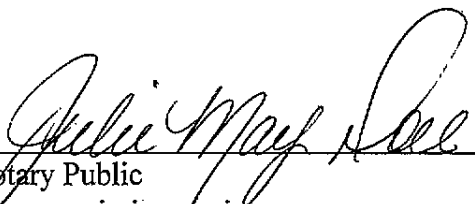
J. Randy Hough
President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Amendment were acknowledged before me on this 22nd day of June, 1999, by J. RANDY HOUGH, who is ☒ personally known to me; or _____ has produced the following identification: _____.





Notary Public
My commission expires: