

P.95000076201

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November 15, 2001

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Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Filing of the Amended Articles of Incorporation for  
Paoli & Company, P. A., Certified Public Accountants  
Your Document Number: P95000076201

Dear Sir or Madam:

Enclosed is an Amended Articles of Incorporation for Paoli & Company,  
P. A., Certified Public Accountants, along with fees for:

Filing Amended Articles of Incorporation	\$35.00
Certified copy of Amended Articles of Incorporation	<u>8.75</u>
Total	\$43.75

Please mail me certified copy of the Amended Articles of Incorporation.  
Thank you for your assistance.

*Amend  
11-28-01  
MCS*

Sincerely,



Michael C. Addison

Enc.  
MCA:dl

**FILED**

01 NOV 19 AM 9:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PAOLI & COMPANY, P.A., CERTIFIED PUBLIC ACCOUNTANTS**

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted to Article IV of the Articles of Incorporation. The corporation cancels the 10,000 shares of Common Stock originally issued and issues 5,000 shares common stock, Class A, with a par value of \$1.00 per share and 5,000 shares of preferred stock, Class B, with a par value of \$5.00 per share.

**SECOND:** On January 1, 2001, an Action by Written Consent of the Stockholders and Board of Directors was adopted which authorized the cancellation of 10,000 shares of Common Stock.

**THIRD:** The amendment was approved by all shareholders and directors. The number of votes cast for the amendment were sufficient for approval.

**DATED** November 12, 2001.

By: Lawrence H. Paoli  
Lawrence H. Paoli, its President and  
sole director, and sole shareholder