

P96000091042

Accounting Management Advisors, Inc.

Established Since 1968

320 North Dixie Hwy.  
Lake Worth, Florida 33460

Tel: (407) 582-3351  
Fax: (407) 586-8235

FILED  
98 SEP 10 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 19th, 1998

Secretary of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Fl. 32314

000002623280-1  
-08/24/98-01103-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: ACCOUNTING MANAGEMENT ADVISORS, INC.,


Gentlemen:

We are filing an amendment to Articles VI and VII  
Registered Agent to receive service of process.

Our check for the amendment fee in the amount  
of \$ 35.00 is enclosed.

We thank you for your continued help.

Yours truly.

  
Joan L Thibault  
320 No. Dixie Hwy  
Lake Worth, Fl., 33460.  
Phone # (561) 582-3351

Amend.  
9-10-98  
CC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 27, 1998

ACCOUNTING MANAGEMENT ADVISORS, INC.  
JOAN L. THIBAUT  
320 NO. DIXIE HWY.  
LAKE WORTH, FL 33460

SUBJECT: ACCOUNTING MANAGEMENT ADVISORS, INC.  
Ref. Number: P96000091042

We have received your document for ACCOUNTING MANAGEMENT ADVISORS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

You do not need to have a resignation of agent filing included because when you designate the new agent, it will automatically replace that person with the new one.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 998A00044462

RECEIVED  
3 SEP -4 AM 8:  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
98 SEP 10 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ACCOUNTING MANAGEMENT ADVISORS, INC

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(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)*

ARTICLE VI - The name of the Registered Agent and the street address of the Corporation are :  
JOAN L. THIBAULT, 320 North Dixie Hwy,  
Lake Worth, Fl. 33460

ARTICLE VII- The name and post office address of the officers and directors during the corporation's existence or until their successors are elected are:  
JOSEPH L THIBAULT, 320 North Dixie Hwy,  
Lake Worth, Fl. 33460  
JOAN L THIBAULT, 320 North Dixie Hwy,  
Lake Worth, Fl. 33460

**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: November 15th, 1996

**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 18th day of August, 19 98

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)

JOSEPH L. THIBAUT  
Typed or printed name

President  
Title

ACCEPTANCE OF NOMINATION  
AS AGENT OF  
ACCOUNTING MANAGEMENT ADVISORS INC

I, JOAN L THIBAUT, hereby am familiar with and accept the duties and responsibilities, as registered agent for said corporation ; I also accept the obligations of Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
JOAN L THIBAUT