

Kimberley W. Cole, CPA  
9004 Hogan's Bend  
Tampa, FL 33647

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January 19, 1999

**P97000073589**

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

300002755753--4  
-01/27/99-01007-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find a check for \$35.00 and amendments to the Articles of Incorporation of my corporation.

The name is reverting back to the original name—thereby amending the previous amendment filed with this office.

Since the address of the corporation has changed, I have not received my annual report to file. Please send another copy of the annual report for renewal to 9004 Hogan's Bend, Tampa, FL 33647.

Thank you.

*Kimberley Cole*  
NC Amend  
2-1-99  
DKS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 27 AM 8:21

**FILED**

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

COLE & DICKENS, 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)

ARTICLE I = The name of the corporation shall be K.W. COLE, CPA, P.A.

The location of the corporation is 9004 HOGAN'S BEND, TAMPA, FL 33647

**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:

N/A

**THIRD:** The date of each amendment's adoption: 1/19/99

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**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 19 day of JANUARY, 19 99.

Signature  CPA (PRESIDENT & INCORPORATOR)  
(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)

KIMBERLEY W. COLE, CPA  
Typed or printed name

PRESIDENT & INCORPORATOR  
Title