

P98000002486

(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



700020520777

06/09/03--01037--002 \*\*43.75

FILED  
03 JUN -9 PM 2:36  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

7/10/03

LAW OFFICES

**MARTIN & MARTIN**

A PROFESSIONAL ASSOCIATION

200 LAKE MORTON DRIVE  
SUITE 300  
LAKELAND, FLORIDA 33801  
863-688-7611

MAILING ADDRESS  
POST OFFICE BOX 117  
LAKELAND, FLORIDA 33802

TELECOPIER: 863-688-7329

SENT VIA FEDERAL EXPRESS

June 4, 2003

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

RE: Speed & Company, CPA, P.A.

Greetings:

Herewith Articles of Amendment to Articles of Incorporation of Speed & Company, CPA, P.A. together with our check for \$43.75 to cover the filing fee (\$35.00) and certified copy fee (\$8.75).

Please send the certified copy of the amendment to our office in the enclosed self addressed stamped envelope.

If you have any questions please call me at 863-688-7611. Thank you.

Yours very truly,

  
E. Snow Martin, Jr.

ESMjr/kao

Enclosures

cc: Jerry D. Speed

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SPEED & COMPANY, CPA, P.A.

FILED

03 JUN -9 PM 2:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted: Article VIII is added as follows:

VIII.  
PROVISIONS

- A. Non-licensed directors and officers and managers shall not exercise any authority whatsoever over professional matters.
- B. All shareholders of the corporation shall be jointly and severally liable for all acts, errors and omissions of the employees of the corporation except during periods of time when the corporation maintains in good standing professional liability insurance which meets the standards set forth in Title 12, Article 2, C.R.S.
- C. The president of the corporation shall be a shareholder and a director and one or more of such directors shall be certified public accountants in good standing in the states of Florida and Colorado.

SECOND: The date of adoption of the Amendment was May 30, 2003.

THIRD: The Amendment was approved by all of the shareholders of stock entitled to vote on the Amendment and the number of votes cast for the Amendment was sufficient for approval by the stockholders.

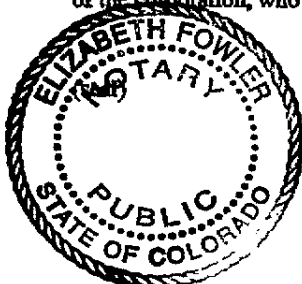
DATED this 4<sup>th</sup> day of June 2003.

SPEED & COMPANY, CPA, P.A.

BY: Jerry D. Speed  
Jerry D. Speed, President

STATE OF Colorado  
COUNTY OF CLIFASO

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of June 2003, by Jerry D. Speed, as President of Speed & Company, P.A., a Florida corporation, on behalf of the corporation, who is personally known to me and who did not take an oath. - FLDL # 33813-2550



Elizabeth Fowler  
Notary Public