

P99000094377

TRANSMITTAL LETTER

FILED
00 FEB 28 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Professional Tax & Accounting, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

✓ \$35.00 Filing Fee

From: Chad A. Shultz
Name

13810 Sutton Park Drive, N. Apt #1532
Address

Jacksonville, Florida 32224
City, State, & Zip

(904) 992-6750
Daytime Telephone Number

900003150299--1
-02/28/00--01150--006
*****35.00 *****35.00

N/c

V. SHEPARD MAR 9 - 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHULTZ & CO., CPA'S, INC.**

FILED
00 FEB 28 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

ARTICLE I

NAME AND PLACE OF BUSINESS

The name of this Corporation is Professional Tax & Accounting, Inc. with its principal place of business at 3149 Ponce DeLeon Boulevard, Unit 7, St. Augustine, Florida 32084.

SECOND: The date of amendment's adoption: Friday, February 25, 2000.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 25th day of February, 2000.

Signature

Chad Shultz

Printed

Chad A. Shultz

Title

President/Director