

P99000098347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

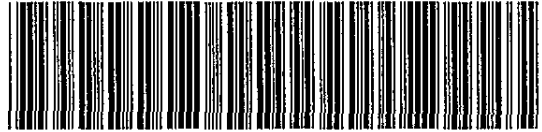
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100043408151

EFFECTIVE DATE
01-01-05

12/27/04--01051--021 **35.00

diss.

G. Conliffe JAN 04 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARLENE CRUZ MORATO, CPA, PA
(Name of Corporation)

DOCUMENT NUMBER: P99000098347

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marlene Morato
(Name of Person)

Marlene C Morato
(Name of Firm/Company)

17 SHIPS WAY
(Address)

BIG PINE KEY, FL 33043
(City/State and Zip Code)

For further information concerning this matter, please call:

Marlene Morato at (305) 872 3200
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
To
Articles of Incorporation
Of
Marlene Cruz Morato, CPA, PA

P99000098347

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENT ONE:

Article 5 – Officers

The officers of the Corporation shall be:

President: Marlene Cruz Morato
17 Ships Way
Big Pine Key, Florida 33043

Vice-President: Edward F. Busch
5800 Overseas Highway, Suite 6
Marathon, Florida 33050

Treasurer: JoAnn Sipes
17 Ships Way
Big Pine Key, Florida 33043

AMENDMENT TWO:

Article 3 – Principal Office

The address of the principal office of this Corporation is 17 Ships Way, Big Pine Key, Florida 33043 and the mailing address is the same.

Both amendments were adopted on December 15, 2004.

EFFECTIVE DATE: January 1, 2005.

EFFECTIVE DATE
01-01-05

The amendment was approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 16th day of December, 2004.

Marlene Cruz Morato, Marlene Cruz Morato - President