

529565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

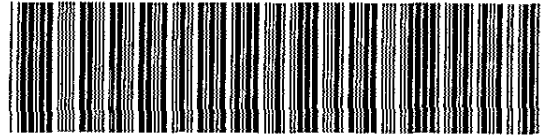
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Margie Lashley authorized
to add "INC" to new
name.

Office Use Only



300024931353

11/24/03 -01001--003 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 NOV 24 PM 3:28

Name Change
LFT
12-8-03

MICHAEL SIERRA, P.A.

Attorney at Law
703 West Swann Avenue
Tampa, Florida 33606-2729

Telephone (813) 258-3558

November 19, 2003


Facsimile (813) 258-3779

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: LIONEL MARTINEZ & COMPANY

Enclosed herewith please find two copies of the Amendment to Articles of Incorporation for the above Corporation for filing with your office. Also enclosed is our check in the sum of \$87.50 to cover filing fees, etc.

Very truly yours,


MICHAEL SIERRA

MS:m
Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 NOV 24 PM 3:29

AMENDMENT TO ARTICLES OF INCORPORATION OF

LIONEL MARTINEZ & COMPANY

We, the undersigned, being the President and Secretary of **LIONEL MARTINEZ & COMPANY**, a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the shareholders and Directors of the corporation by unanimous written consent dated November 12, 2003

ARTICLE I. "NAME" is amended to read as follows:

"The name of the corporation shall be **MARTINEZ & COMPANY ACCOUNTANTS, INC.**"

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 12 day of November, 2003.


ELAINE MICHELLE GRILLO, President

ATTEST:


Secretary **LIONEL MARTINEZ**

(Corporate Seal)

