

A BETTER
BUSINESS & TAX SERVICE, INC.



A CCURATE
ACCOUNTING & TAX, INC.



531567

August 21, 1998

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-08/24/98-01058-001
*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Food and Water Unlimited, Inc.
Document #531567

Accurate Accounting & Tax, Inc.
Document #P92000012991

Dear Sandra B. Mortham:

Enclosed please find Articles of Amendment for Food and Water Unlimited, Inc. and Articles of Dissolution for Accurate Accounting & Tax, Inc. with a check in the amount of \$7000.00 same.

I, Helen Watson, the undersigned hereby consents that Food and Water Unlimited, Inc. shall take the name of Accurate Accounting & Tax effective January 1, 1999.

Sincerely,

Helen Watson
Helen Watson, President
Accurate Accounting & Tax, Inc.

Helen Watson
Helen Watson, President
Food and Water Unlimited, Inc.

Enclosures

FILED
98 OCT 19 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

531567
NP/Amend
5 pg
eff date
1-1-99
CW



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1998

HELEN WATSON
600 GOODLETTE ROAD NORTH
SUITE 104
NAPLES, FL 33940

SUBJECT: FOOD AND WATER UNLIMITED, INC.
Ref. Number: 531567

We have received your document for FOOD AND WATER UNLIMITED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 498A00046643



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 1, 1998

HELEN WATSON
600 GOODLETTE ROAD NORTH
SUITE 104
NAPLES, FL 33940

SUBJECT: FOOD AND WATER UNLIMITED, INC.
Ref. Number: 531567

We have received your document for FOOD AND WATER UNLIMITED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 398A00044974

- eff date
1-1-99

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

FOOD AND WATER UNLIMITED, INC.

(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 1: (amendment) The name of the corporation is:
Accurate Accounting & Tax, Inc.

Article 2: (amendment) The general nature of the business is:
accounting, income tax and payroll preparation

Article 3: (amendment) The aggregate number of shares of the Corporation
shall be 50,000, of which 1000 are to be issued as
voting common stock with a par value of \$1.00.

Article 6: (amendment) The principal office of the corporation is:
600 Goodlette Road North, #104
Naples, Florida 34102

*All of the above amendments shall be effective as of 1-1-1999.

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TALLAHASSEE, FLORIDA

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:

All issued stock in the name of Food and Water Unlimited, Inc. shall be reissued under the name of Accurate Accounting & Tax, Inc.

THIRD: The date of each amendment's adoption: _____

AUGUST 21, 1998

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 21st day of August, 19 98.

Signature

Helen Watson

(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)

Helen Watson

Typed or printed name

President

Title