

ACCOUNTING & TAX FIRM OF



591321

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February 17, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida

I am enclosing an amendment to the Articles of Incorporation of Charles H. Fairchild, P.A., that changes the name of the corporation to: Fairchild & Baniakas, C.P.A.'S, P.A.

I am also enclosing a check for \$35.00 to cover the filing fee for this change.

Thank you for your prompt attention to this matter.

Very truly yours,

Charles Fairchild, President

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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DIVISION OF CORPORATIONS

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 02-25-97 BY SP-5

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CHARLES H. FAIRCHILD P.A.

(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) **AMEND**

ARTICLE I - NAME

The name of this corporation shall be  
FAIRCHILD & BANIKAS, C.P.A.'S, P.A.

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:

THIRD: The date of each amendment's adoption: JANUARY 1, 1997

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 17 day of February, 19 97

Signature

Charles Fairchild President

(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)

Charles FAIRCHILD,

Typed or printed name

President

Title