

604824

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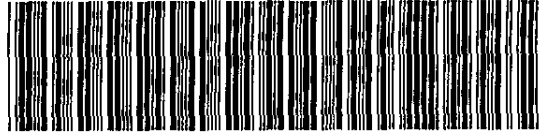
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*6/20/05*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Krause, Humphress, Pace & Wadsworth,  
Chartered, Certified Public Accountants

**DOCUMENT NUMBER:** 604824

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Hollar

Wadsworth, Humphress, Hollar & Konrad, P.A.

1040 East Park Avenue

Tallahassee, FL 32301

For further information concerning this matter, please call:

Robert Hollar at 850-224-3129

Enclosed is a check for the following amount:

\$35 Filing Fee

FILED  
05 JUN 20 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Krause, Humphress, Pace & Wadsworth, Chartered,  
Certified Public Accountants

604824

(Document number of Corporation)

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

**NEW CORPORATE NAME:**

Wadsworth, Humphress, Hollar & Konrad, P.A.

**AMENDMENTS ADOPTED** – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

**Article III: CAPITAL STOCK**

To be amended to read as follows:

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is **seventy five thousand (75,000)** shares of common stock with the par value of **ten cents ( 10 ¢ )** per share. This corporation shall have no class of stock other than common stock.

The date of each amendment adoption: June 20, 2005

Adoption of Amendment(s)

- The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 20<sup>th</sup> day of June, 2005.

Signature

*J B Wadsworth Jr*

James B. Wadsworth Jr  
Typed or printed name of person signing

President  
Title of person signing