

**A BETTER
BUSINESS & TAX SERVICE, INC.**

**A CCURATE
ACCOUNTING & TAX, INC.**



684400

January 9, 2000

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

100003530141--4
-01/02/01-01006-014
*****70.00 *****35.00

Re: Diane Dickson, P.A.
Document #684400

Per your request, enclosed please find corrected Articles of Amendment for Diane Dickson, P.A.

The Articles of Dissolution for Accurate Accounting & Tax, Inc., Document #531567, with check #1382, in the amount of \$70.00 were sent in an earlier mailing.

I, Helen Watson, the undersigned hereby consents that Diane Dickson, P.A., shall take the name of Accurate Accounting & Tax, Inc. effective January 1, 2001.

Sincerely,

Helen Watson

Helen Watson, President
Accurate Accounting & Tax, Inc.

Helen Watson

Helen Watson, President
Diane Dickson, P.A.

Enclosures: (2)

FILED
DEC 29 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective
Amend NC

Y. LEWIS JAN 17 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 3, 2001

A BETTER BUSINESS & TAX SERVICE, INC.
600 GOODLETTE ROAD NORTH
SUITE 104
NAPLES, FL 34102

SUBJECT: DIANE DICKSON, P.A.
Ref. Number: 684400

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 501A00000360

RECEIVED

01 JAN 12 AM 11:01

DIVISION OF CORPORATIONS

AFFIDAVIT

Attachment to Articles of Amendment to Articles of Incorporation of:

Diane Dickson, P.A., Article 1 (amendment)

December 1, 2000

Re.: Accurate Accounting & Tax, Inc.
Document #531567

I, Helen Watson, the undersigned hereby attest to the fact that with the Dissolution of the corporation of Accurate Accounting & Tax, Inc., there is no intention to reinstate this corporation, Accurate Accounting & Tax, Inc., at this time or at any future date.

Sincerely,

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

1/5/01
Date

Judy Altman
Witness:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 DEC 29 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIANE DICKSON, 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)*

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 January 1, 2001

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 Diane Dickson, P.A., shall be
reissued under the name of Accurate Accounting & Tax, Inc.

THIRD: The date of each amendment's adoption: December 1, 2000

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 1st day of December, ~~19~~2000

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