F24937

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	CORPORATION: Fitell & Associate	s, P.A.		
DOCUMEN	T NUMBER: F24937			
The enclosed	Articles of Amendment and fee are	submitted for filing.		
Please return	all correspondence concerning this	natter to the following:		
	Bruce Fitell			
	(Name of Contact Person)			
	Fitell & Associates, P.A.			
	(Firm/ Company)			
	9000 S.W. 87 Court, Suite 107			
	(A	ddress)		
	Miami, Florida 33176			
For further in	formation concerning this matter, pl	√ and Zip Code) ease call:		
	, , ,			
Bruce Fitell	OICO	at (305) 271-1040	Nachana Niverban	
	(Name of Contact Person)	(Area Code & Daytime T	elephone Number)	
Enclosed is a	check for the following amount:			
Ø \$35 Filing Fo	ee \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corpora 409 E. Gaines Street Tallahassee, FL 323	ations et	

Articles of Amendment to Articles of Incorporation of

Bruce Fitell, P.A. Certified Public Accountant

(Name of corporation as currently filed with the Florida Dept. of State) F24937

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): Fitell & Associates, P.A. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of	each amendme	nt(s) adoption:	July 1, 2005
Effective da	ite if <u>applicable</u>	July 1, 2005	
		(no more than	90 days after amendment file date)
Adoption of	f Amendment(s)	(CHE	CK ONE)
			proved by the shareholders. The number of votes cast for olders was/were sufficient for approval.
fe		ent must be sepo	proved by the shareholders through voting groups. The carately provided for each voting group entitled to vote
	"The number	of votes cast fo	or the amendment(s) was/were sufficient for approval by
			(voting group)
	The amendment(s nd shareholder a	•	opted by the board of directors without shareholder action equired.
	he amendment(s hareholder action		opted by the incorporators without shareholder action and red.
Signed this _	20 day o	f June	2005
	36		part or other officer - if directors or officers have not been porator - if in the hands of a receiver, trustee, or other court by that fiduciary)
	В	ruce Fitell	
		(Тур	ped or printed name of person signing)
	Pre	sident	
			(Title of person signing)

FILING FEE: \$35