

G12641

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000269257 3)))



H060002692573ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
To: Division of Corporations
Fax Number : (850) 205-0380
From: TUCKER & TIGHE, P.A.
Account Name : TUCKER & TIGHE, P.A.
Account Number : I19990000051
Phone : (954) 467-7744
Fax Number : (954) 467-7905

FILED STATE
SECRETARY OF CORPORATIONS
06 NOV -9 PM 2:57

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FALKINS WILSON & CO., CPAS, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name chg (id) 11.9.06

Electronic Filing Menu

Corporate Filing Menu

Help



November 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FALKINS WILSON & CO., CPAS, P.A.
6301 NW 5TH WAY
SUITE 1300
FT. LAUDERDALE, FL 33309

SUBJECT: FALKINS WILSON & CO., CPAS, P.A.
REF: G12641

*Re - fax
w/
correction.
Thank - you!*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000269257
Letter Number: 106A00065606

H06000269257 3

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
FALKINS WILSON & CO., CPAs, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted: The name of the Corporation is changed from FALKINS WILSON & CO., CPAs, P.A., to FALKINS & COMPANY, CPAs, P.A.

SECOND: The date of adoption of the Amendment was November 3, 2006.

THIRD: This Amendment was adopted by the Shareholders and the number of votes cast for the Amendment was sufficient for approval.

FALKINS, WILSON & CO.,
CPAs, P.A.

By: *David M. Falkins, Pres.*
DAVID M. FALKINS,
President

Date: *11/3/06*

P:\CORPORATE\New Change Record.rpt

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV -9 PM 2:57

H06000269257 3