

664493
Davidson & Laudadio, P.A.

A Tax and Financial Services Company
3329 N.W. 55th Street, Bldg. 13
Ft. Lauderdale, FL 33309
Website: www.davidsonpa.com

(954) 485-0045
(800) 791-8745
Fax (954) 485-5557

May, 7, 2002

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-05/13/02--01066--007
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


RE: Name Change of Davidson & Laudadio P.A.

Dear Sir/Madam:

Enclosed, please find an Amendment to the Articles of Incorporation for a name change of Davidson & Laudadio PA to Davidson & Associates PA. Also, please find a check in the amount of \$35.00 for the processing fee.

Thank you for your assistance in this matter. If you have any questions, please feel free to contact me at 954-485-0045.

Sincerely,


Timothy R Davidson
President

enc.

FILED
02 MAY 23 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Res
664493



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2002

TIMOTHY R DAVIDSON, ESQ.
3329 NW 55TH ST, BLDG 13
FT LAUDERDALE, FL 33309

SUBJECT: DAVIDSON & LAUDADIO P.A.
Ref. Number: G64493

We have received your document for DAVIDSON & LAUDADIO P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 802A00031396

RECEIVED
02 MAY 23 AM 8:57
DIVISION OF CORPORATIONS

FILED

02 MAY 23 PM 1:45

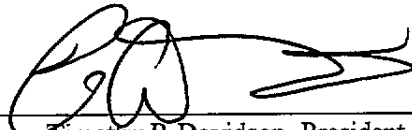
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION OF

By this Amendment to the Articles of Incorporation, the undersigned being the **President** of **Davidson & Laudadio PA**, a Florida Corporation originally formed on or about September 16, 1983, under the name of **T.R. Davidson Enterprises, Inc.**, and previously operating as **Davidson & Associates, PA** hereby amends the Articles of Incorporation as follows:

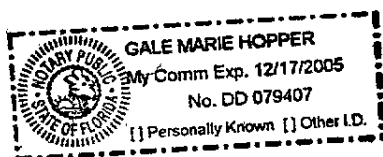
1. Name: The name of the corporation is hereby changed to **Davidson & Associates Tax & Financial Services Company**
2. Adoption: This Amendment was adopted by the unanimous consent of all the shareholders entitled to vote on February 28, 2002 and is to be effective on that same day.
3. Nature: This Corporation is a provider of Accounting & Tax services.

DATED this 21st Day of May, 2002.


Timothy R. Davidson, President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 21st day of May, 2002 by Timothy R. Davidson who is personally known to me or who has produced his/her _____ as identification and who did take an oath.




Print Name: Gale Hopper
NOTARY PUBLIC
MY COMMISSION EXPIRES: