

Hill, Hayes & Company
PA
CERTIFIED PUBLIC ACCOUNTANTS

H24683

August 3, 1998

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

300002609743--3
-08/06/98--01071--019
*****35.00 *****35.00

RE: Change in Corporate Name

Dear Sir or Madam:

Enclosed please find the form to amend our corporate name to Hill & Company, CPA, P.A. along with our check in the amount of \$35.00 to file the Articles of Amendment.

If you have any further questions, please do not hesitate to contact me.

Sincerely,

Thomas W. Hill

Thomas W. Hill
Hill, Hayes & Company, CPA, P.A.
Certified Public Accountants

enclosures

FILED
98 AUG -6 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS

N/C

VS AUG 12 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 AUG -6 AM 10: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hill, Hayes & Company, CPA, P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

The name of the corporation shall be Hill & Company, CPA, P.A.
Unless otherwise provided in the By-laws, the principal place
of business of this corporation shall be 1318 Lafayette Street,
Cape Coral, Florida 33904.

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:

THIRD: The date of each amendment's adoption: June 1, 1998

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 day 3rd of August, 19 98.

Signature Thomas W Hill
(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)

Thomas W. Hill
Typed or printed name

President

Title