H27630

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Amend

JUL 2 4 2012

T. BROWN

The Hayes Law Group, P.A.

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4701 CENTRAL AVENUE
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ST. PETERSBURG, FLORIDA 33713

GEORGE L. HAYES III

(727) 381-9026
FAX (727) 381-9025
WRITER'S E-MAIL ADDRESS:
linda.bartley@thehayeslawgroup.com

July 19, 2012
Via Regular Mail

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

RE: Janssen & Igar, CPAs, PA; Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find Janssen & Igar's check #1030 in the amount of $35.00 for filing the enclosed Articles of Amendment to Articles of Incorporation of Janssen & Igar, CPAs, PA.

Trusting you will find everything in order. Should you have any further questions, please do not hesitate to contact me.

Very truly yours,

LINDA L. BARTLEY
Real Estate Paralegal

LLB
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Janssen & Igar, CPAs, PA

DOCUMENT NUMBER: H27630

The enclosed *Articles of Amendment* and fee are submitted for filing:

Please return all correspondence concerning this matter to the following:

George L. Hayes III, Esq.
Name of Contact Person

The Hayes Law Group, P.A.
Firm/ Company

4701 Central Avenue, Suite A
Address

St. Petersburg, FL 33713
City/ State and Zip Code

g1415@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George L. Hayes III at (727) 381-9026
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $35 Filing Fee
- ☐ $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 Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 23 AM 9:51

Articles of Amendment
to
Articles of Incorporation
of

Janssen & Igar, CPAs, PA
(Name of Corporation as currently filed with the Florida Dept. of State)

H27630
(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:

A. If amending name, enter the new name of the corporation:

______________________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent George L. Hayes III, Esq.

4701 Central Avenue, Suite A
(Florida street address)

New Registered Office Address: St. Petersburg, Florida 33713
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title.

P = President; V= Vice-President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add XX Remove	DP	Duane H. Janssen	3725 Dr. MLK St. N. St. Petersburg, FL 33704
2) ___ Change ___ Add XX Remove	ST	Linda D. Janssen	3725 Dr. MLK St. N. St. Petersburg, FL 33704
3) XX Change ___ Add ___ Remove	PSTD	Helen W. Igar	1626 38th Ave. N. St. Petersburg, FL 33713
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

E. **If amending or adding additional Articles, enter change(s) here:**
(Attach *additional sheets if necessary).* *(Be specific)*

F. **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:**
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 7-17-12

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

Dated 7/17/12

Signature Helen W. Igar
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Helen W. Igar
(Typed or printed name of person signing)

President
(Title of person signing)