

H45981

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 14 AM 8:56

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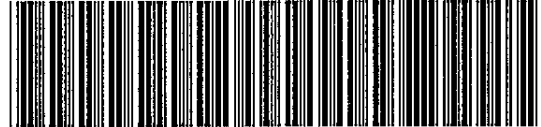
(Business Entity Name)

(Document Number)

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Amend.

YB 4/21

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beverly M. BRUNELLE, CPA. PROFESSIONAL ASSOCIATION

DOCUMENT NUMBER: H45981

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

Please return all correspondence concerning this matter to the following:

Beverly Brunelle CPA
(Name of Person)

Beverly Brunelle CPA Professional Association
(Name of Firm/ Company)

8277163 PL
(Address)

LIVE OAK FL. 32060
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Beverly Brunelle CPA at (386) 3625348
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
(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
409 E. Gaines Street
Tallahassee, FL 32399

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Articles of Amendment to
Articles of Incorporation of

Beverly M. Brunelle, C.P.A. Professional Association
(Name of corporation as currently filed with the Florida Dept. of State)

1445981

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article Number XIII. OFFICERS -

Officers of The Corporation are:

Beverly M. Brunelle, CPA - President, Treasurer

Sandra L. Cassano - Secretary.

(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)

Corporation stock originally 501 shares issued to Beverly
M. Brunelle, CPA have been reassigned at the Lake Oak Court House
to issue 25 shares to Sandra Cassano and 476 shares to Beverly
Brunelle, CPA for a total of 501 shares.
(continued)

The date of each amendment(s) adoption: February 1, 2005

Effective date, if applicable: February 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signed this 1st day of February, 2005.

Signature Beverly M. Brunelle, CPA
(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)

Beverly M. Brunelle, CPA
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35