

H45981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

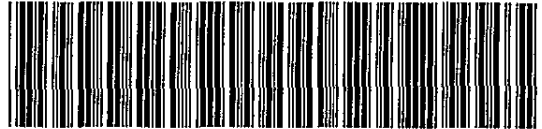
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

05 AUG -8 PM 3:00

FILED

07/22/05--01021--011 **35.00

By Agent

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beverly Brunelle, CPA Professional Association

DOCUMENT NUMBER: H 45981

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 Contact Person)

Beverly Brunelle CPA Professional Assoc
(Firm/ Company)

8277 163 PL.
(Address)

Live Oak, FL 32060
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Beverly Brunelle CPA at (386) 362 5348
(Name of Contact Person) (Area Code & Daytime Telephone Number)

~~Enclosed is a~~ check for the following amount:

Kept by Florida Dept 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 22, 2005

BEVERLY BRUNELLE, CPA
BEVERLY BRUNELLE, CPA PROFESSIONAL ASSOC
8277 163 PL.
LIVE OAK, FL 32060

SUBJECT: BEVERLY M. BRUNELLE, C.P.A. PROFESSIONAL ASSOCIATION
Ref. Number: H45981

We have received your document for BEVERLY M. BRUNELLE, C.P.A. PROFESSIONAL ASSOCIATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 305A00048196

RECEIVED
05 AUG -8 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Beverly Brunelle, CPA Professional Association
(Name of corporation as currently filed with the Florida Dept. of State)

H 45981

(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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ADDED TO Article XIII OFFICERS: 7/15/05
Gerard M. Brunelle, Vice President

(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)

N/A

(continued)

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05 AUG - 8 PM 3:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 7/19/05

Effective date if applicable: 7/19/05
(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 19th day of July, 2005.

Signature Beverly Brunelle, CPA - President
(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 Brunelle, CPA
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35