

Dec 27 2006 9:07AM

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P. 1

Division of Corporations

Page 1 of 1

# H91335

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Fax Audit #: H06000301542 3

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**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
F. Gutta, CPA, P.A.  
H91335**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit 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.)

**ARTICLE I. NAME**

The name of the Corporation shall be:

Frank Gutta, CPA, P.A.

**ARTICLE IV. ADDRESS**

The street address of the registered office of the corporation shall be:

490 Sawgrass Corporate Parkway  
Suite 310  
Sunrise, FL 33325

**ARTICLE VII. OFFICERS AND DIRECTORS**

Frank Gutta shall now be the President of Frank Gutta, CPA, P.A.

This corporation shall now have one Officer/Director. The name and street address Of the officer/director who shall now hold office of the corporation and every year Thereafter until their successors are elected or appointed is:

Frank Gutta-President  
490 Sawgrass Corporate Parkway  
Suite 310  
Sunrise, FL 33325

Prepared by:  
Frank Gutta, CPA, P.A.  
Phone: (954) 452-8813  
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Fax Audit #: H06000301542 3

Fax Audit #: H06000301542 3

**ARTICLES VIII: SUBSCRIBER**

The name and street address of the subscriber of these articles of incorporation is:

Frank Gutta-President  
490 Sawgrass Corporate Parkway  
Suite 310  
Sunrise, FL 33325

**SECOND:** The date of adoption of the amendment(s) was:

December 26, 2006

**THIRD:** Adoption of Amendment (Check One)

- ☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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.

  
\_\_\_\_\_  
Frank Gutta, President

12/26/06  
\_\_\_\_\_  
Date

Prepared by:  
Frank Gutta, CPA, P.A.  
Phone: (954) 452-8813  
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