

J00807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

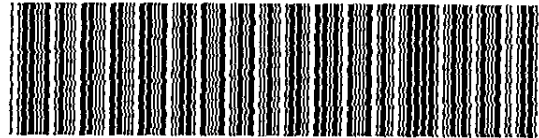
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900025227059

12/08/03---01011--008 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 DEC 24 AM 11:54

EFFECTIVE DATE

1-1-04

Amendment & Name Change
LFT
12-26-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF AMENDMENT

DOCUMENT NUMBER: J00807

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

Please return all correspondence concerning this matter to the following:

SHIRLEY EDWARDS

(Name of Person)

CHAN & EDWARDS, P.A.

(Name of Firm/ Company)

2220 NE 53RD STREET

(Address)

FT LAUDERDALE, FL 33308-3163

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SHIRLEY EDWARDS

(Name of Person)

at (954) 491-4053

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 15, 2003

Shirley Edwards
% CHAN & EDWARDS ENTERPRISES, INC.
2220 NE 53rd Street
Ft. Lauderdale, FL 33308-3163

SUBJECT: CHAN & EDWARDS ENTERPRISES, INC.
Ref. Number: J00807

We have received your document for CHAN & EDWARDS ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 303A00067162

EFFECTIVE DATE
1-1-04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 DEC 24 AM 11:54

**Articles of Amendment to
Articles of Incorporation of**

CHAN & EDWARDS ENTERPRISES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

J00807

(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):

CHAN & EDWARDS, P.A.

(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 I - NAME OF CORPORATION: The name is changed to Chan & Edwards, P.A.

ARTICLE II - NATURE OF BUSINESS: The corporation shall include the professional services of
data processing, accounting and tax preparations.

ARTICLE IV - TERM OF EFFECTIVE: The corporation's name change will take effective on
January 1, 2004.

(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)

(continued)

The date of each amendment(s) adoption: DECEMBER 4, 2003

Effective date, if applicable: JANUARY 1, 2004
(no more than 90 days after amendment file date)

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

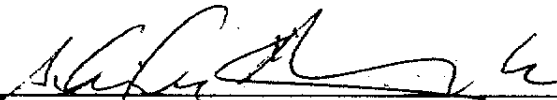
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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 4TH day of DECEMBER, 2003.

Signature


(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)

SHIRLEY EDWARDS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35