

J39867

05/07/2001

Division of Corporations
Amendment Section
P.O. 6327
Tallahassee, FL 32314

200004191222--9
-05/09/01--01095--023
*****43.75 *****43.75

Dear Sirs,

Enclosed is an amendment to change corporate names. I have enclosed the required fee of \$35 and I am also requesting a certified copy. The enclosed check is for the total due of \$43.75

Please return to: Kathy Church
109 Driftwood Ln.
Largo, FL 33770

FILED
01 MAY 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAY 29 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 2001

KATHY CHURCH
109 DRIFTWOOD LN.
LARGO, FL 33770

SUBJECT: OMNI TAX AND FINANCIAL ADVISERS, INC.
Ref. Number: J39867

We have received your document for OMNI TAX AND FINANCIAL ADVISERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 501A00030232

RECEIVED

01 MAY 23 PM 1:30

DIVISION OF CORPORATIONS

*Corrected
your request
see attached*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAY 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OMNI Tax and Financial Advisers, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

1.) The name of the Corporation shall
now be: Kathy Church, Inc.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 4-15-2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 May, 2001

Signature

Kathleen Church
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kathleen Church
Typed or printed name

President
Title