

CAPITAL CONNECTION

850 224 2222

05/24/05 12:57 NO.168 01/04

545478

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
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RE-SUBMIT
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMERICAN ACCOUNTING OF SO. FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION
850-205-0381

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5/24/2005 11:05

05/24 '05 12:58 NO.168 02/04
PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 24, 2005

AMERICAN ACCOUNTING OF SO. FLORIDA, INC.
20810 W DIXIE HWY
NORTH MIAMI BEACH, FL 33180

SUBJECT: AMERICAN ACCOUNTING OF SO. FLORIDA, INC.
REF: J45478

RE-SUBMIT
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Document Specialist

FAX Aud. #: H05000130392
Letter Number: 405A00037389

CAPITAL CONNECTION

850 222 1222

05/24 '05 12:58 NO.168 03/04

H05000130392

Articles of Amendment
to
Articles of Incorporation
of

AMERICAN ACCOUNTING OF SO. FLORIDA, INC.

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

J45478

(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.")
(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)**

CHANGE STUART SOCOL TO VICE PRESIDENT AND ADD IRIS SOCOL 20810 WEST DIXIE

HIGHWAY NORTH MIAMI BEACH, FL 33180 ON AS 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)

(continued)

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CAPITAL CONNECTION

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The date of each amendment(s) adoption: 05/23/05

Effective date if applicable: 05/23/05

(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 23 day of MAY

2005

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)

STUART SOCOL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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