

# 589966



**SMYTH, HAUCK  
& COOPER, P.A.**

CERTIFIED PUBLIC ACCOUNTANTS

712 U.S. Highway One, Suite 210  
North Palm Beach, Florida 33408  
(407) 848-9300 FAX (407) 848-9332

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>N/C</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 NOV -6 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

*[Signature]* 11/12

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
SMYTH, HAUCK & COOPER, P.A., C.P.A.S

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.181 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the Corporation is Smyth, Hauck & Cooper, P.A., C.P.A.S

ARTICLE II

The following amendment of the Article of Incorporation was adopted by unanimous written consent by the Board of Directors and the Shareholders of the Corporation effective October 30, 1997, in the manner prescribed by the Florida General Corporation Act:

The name of Corporation is amended to Smyth & Hauck, P.A., C.P.A.s

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 30th day of October, 1997.

By: Paul F. Smyth  
Paul F. Smyth, President

By: Paul F. Smyth  
Paul F. Smyth, Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was sworn to and acknowledged before me this 30th day of October, 1997, by Paul F. Smyth, as President of the above Corporation.

[SEAL]

Jan Saunders  
Notary Public, State of Florida  
at Large

My Commission Expires:

NOTARY PUBLIC  
STATE OF FLORIDA  
JAN SAUNDERS  
COMMISSION # CC621446  
EXPIRES MAR 02, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.