Requester's Name

K82603

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________________ (Corporation Name) ______________ (Document #)
2. ______________________ (Corporation Name) ______________ (Document #)
3. ______________________ (Corporation Name) ______________ (Document #)
4. ______________________ (Corporation Name) ______________ (Document #)

FILED
99 FEB -9 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in ☐ Pick up time ____________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

700002754087--4
-01/25/99--01141--009
*****35.00 *****35.00

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

K82603
W99000002592
amend
2-9-99

Examiner's Initials

CR2E031(7/97)

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 1999

CHARLES ABELS MASSIE
12065 METRO PARKWAY
SUITE 101
FT. MYERS, FL 33912

SUBJECT: C & B MASSIE ENTERPRISES, INC.
Ref. Number: K82603

We have received your document for C & B MASSIE 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):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 999A00004492

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
C & B MASSIE ENTERPRISES, INC.

Pursuant to the provisions of Florida Statutes, the undersigned Florida for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE I (NAME) - The name of the corporation shall be changed to: CHARLES ABELS MASSIE, C. P. A., P. A.

The principle place of business of this corporation shall be:

12065 METRO PARKWAY, SUITE 101
FORT MYERS, FL 33912

ARTICLE II (NATURE OF BUSINESS - This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation. The specific purpose for this Professional Service Corporation is the Practice of Certified Public Accounting.

SECOND: The date of adoption of the amendments was: January 21, 1999.

THIRD: Adoption of Amendment;
The amendments were adopted by the shareholders ~~members~~ and the number of votes cast for the amendment was sufficient for approval.

Formerly: C & B Massie Enterprises, Inc.
As per Amended Articles: Charles Abels Massie, C. P. A., P. A.

Charles Abels Massie   Date: 1/21/99

Charles Abels Massie, President

FILED
99 FEB -9 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA