

L00000000 245

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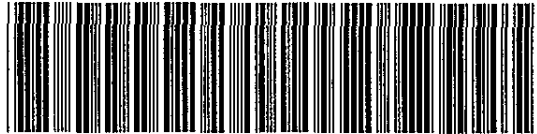
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Ward, Meyers & Morgan, L.L.C.
Certified Public Accountants
3201 Flagler Avenue, Suite 506
Key West FL 33040
(305) 293-0265**

To: Registration Section
Division of Corporations

Subject: Ward & Meyers, L.L.C.

The enclosed Articles of Amendment and fee(s) are submitted for filing. Enclosed, please find a check for \$60 to cover the cost of the filing fee, Certificate of Status & Certified Copy (additional copy is also enclosed)

Please return all correspondence concerning this matter to the following:

Mary Beth Meyers CPA
Ward, Meyers & Morgan, L.L.C.
3201 Flagler Avenue, Suite 506
Key West FL 33040

For further information concerning this matter, please call Mary Beth Meyers at (305) 293-0265.

Sincerely,

Mary Beth Meyers

Mary Beth Meyers CPA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Articles of Amendment
to
Articles of Organization
of
Ward & Meyers, L.L.C.
(A Florida Limited Liability Company)**

- First:** The Articles of Organization were filed on January 6, 2000 and assigned document number L00000000245.
- Second:** The following amendment to the Articles of Organization was adopted by the limited liability company:

Article I Name

The name of the Limited Liability Company shall be Ward, Meyers & Morgan, L.L.C., Certified Public Accountants.

Dated this 13th day of December, 2004

Signed: 
Mary Beth Meyers CPA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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