

LO1 000 002333

ACCOUNTING PROFESSIONALS, L.L.C.

7015 N Armenia Avenue
Tampa, Florida 33604

April 30, 2001

100004216111--6
-05/15/01--01016--004
*****35.00 *****30.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

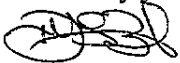
W01-11323

Re: Accounting Professionals, LLC

To whom it may concern:

Enclosed is the original Articles of Amendment to Articles of Incorporation of Accounting Professionals, LLC. I have also enclosed a check for \$35.00 for our filing fee.

Sincerely yours,



David W. Brewster
Manager

F11.01
01 JUN -5 PM 2:11

Wmth
6/5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 18, 2001

DAVIW W BREWSTER
7015 N ARMENIA AVENUE
TAMPA, FL 33604

SUBJECT: ACCOUNTING PROFESSIONALS, LLC
Ref. Number: W01000011323

We have received your document for ACCOUNTING PROFESSIONALS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 401A00030430

01 JUN -5 PM 2:12
FBI

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Accounting Professionals, LLC

(Present Name)
(A Florida Limited Liability Company)

L61-2333

FIRST: The date of filing of the articles of organization was Feb 12, 2001.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article IV- Management

Delete: David W. Brewster
2443 Silver Forrest Lane
Lutz, FL 33549

Add: Brewster Investments, Inc.
7015 N. Armenia Ave
Tampa, FL 33604

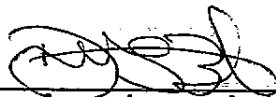
Delete: Patty J. Hensley
9627 Hidden Oak Circle
Tampa, FL 33612

Add: Tampa Tax & Accounting, Inc.
7015 N. Armenia Ave
Tampa, FL 33604

Delete: Phillip A. Reid
7015 N. Armenia Ave
Tampa, FL 33604

Add: Accounting Group, Inc.
7015 N. Armenia Ave
Tampa, FL 33604

Dated June 01, 2001.



Signature of a member or authorized representative of a member

David W. Brewster

Typed or printed name of signee

Filing Fee: \$25.00