

W4000050425

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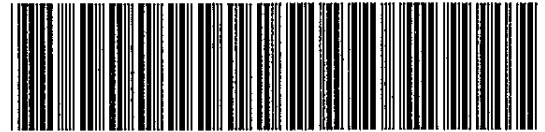
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CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

Subject: AccountingWealth Financial, LLC.

The enclosed Articles of Amendment and fee is submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person: Gary L. Hainz
Firm/Company: Integrity Accounting & Financial, LLC.
Address: 5016 Chattam Lane, Tampa, FL 33624.

For further information concerning this matter, please call:
Gary L. Hainz at 813-968-2511.

Enclosed is a check for the following amount = \$30.00 for Filing Fee & Certificate of Status.

Sincerely,

/s/ Gary L. Hainz

Gary L. Hainz

Managing Member, Registered Agent, and Authorized Representative

**Articles of Amendment
to
Articles of Organization
of
AccountingWealth Financial, LLC.
(the present name of Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on July 2, 2004 and assigned document number L04000050425.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

The name of the limited liability company is hereby changed to:
Integrity Accounting & Financial, LLC.

Dated: August 23, 2004

/s/ Gary L. Hainz

Gary L. Hainz

Managing Member, Registered Agent, and Authorized Representative

FILED
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STATE OF FLORIDA
TALLAHASSEE