

WILLIAM H. O'BYRNE, CPA  
Certified Public Accountant

L31684

DATE: November 15, 1999

TO: Secretary of State  
State of Florida  
Division of Corporation  
Amendment Filing Section

900003048859--8  
-11/18/99--01072--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FROM: William H. O'Byrne, CPA

RE: Amendment of Articles of Incorporation of  
O'BYRNE & PARKER, P.A., CERTIFIED PUBLIC ACCOUNTANTS

- 1) Document number of Corporation L31684
- 2) Please return certificate to:

WILLIAM H. O'BYRNE  
P. O. Box 1239  
Alachua, Florida 32616

- 3) A check for \$35.00 is enclosed.

NC  
11-24-99  
DHS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV 18 AM 8:15

FILED

FILED  
99 NOV 18 AM 8:15  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
O'BYRNE & PARKER, P.A., CERTIFIED PUBLIC ACCOUNTANTS  
a Florida Corporation

TO: Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the  
Florida Statutes, the undersigned Corporation adopts the  
following Articles of Amendment to its Articles of Incorporation:

The name of the Corporation shall be changed from:

O'BYRNE & PARKER, P.A., CERTIFIED PUBLIC ACCOUNTANTS

TO:

WILLIAM H. O'BYRNE, CPA, P.A.

The amendment was approved by William H. O'Byrne as sole  
shareholder, voting all of the outstanding shares of the  
Corporation in favor of the amendment.

Dated this 15 day of November, 1999.

WILLIAM H. O'BYRNE, CPA, P.A.

BY: William H. O'Byrne  
WILLIAM H. O'BYRNE, President,  
and Sole Shareholder

ATTEST:

William H. O'Byrne  
WILLIAM H. O'BYRNE  
Secretary/Treasurer

(SEAL)

SHAREHOLDER'S WRITTEN CONSENT TO AMENDMENT  
TO ARTICLES OF O'BYRNE & PARKER, P.A., CERTIFIED PUBLIC ACCOUNTANTS

The undersigned, being the sole Director and Shareholder of O'Byrne & Parker, P.A., Certified Public Accountants, and titled to vote with respect thereto, hereby consents to authorize, and adopt the following amendment to the Article of Incorporation: that the name of the Corporation "O'Byrne & Parker, P. A., Certified Public Accountants" shall be changed to William H. O'Byrne, CPA, P.A.



WILLIAM H. O'BYRNE  
Sole Shareholder and  
Sole Director

11-15-99

Date

AMENDMENT TO ARTICLES OF INCORPORATION  
O'BYRNE & PARKER, P.A., CERTIFIED PUBLIC ACCOUNTANTS  
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STATE OF FLORIDA  
COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, personally appeared this day, WILLIAM H. O'BYRNE, President and WILLIAM H. O'BYRNE, Secretary/Treasurer of O'BYRNE & PARKER, P.A., CERTIFIED PUBLIC ACCOUNTANTS, to me known to be the person described in and who executed the foregoing instrument, and he acknowledged to me that he executed the same freely and voluntarily for the purposes therein described.

DATED this 15 day of November, 1999

  
Notary Public, State of Florida

