

L58899

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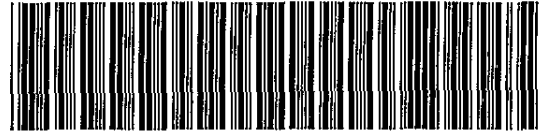
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amended/ACC
9/11/04

LAWRENCE T. VANCE
CERTIFIED PUBLIC ACCOUNTANT

PLEASE RETURN TO:

Lawrence T. Vance
Certified Public Accountant
2100 W. State Rd. 434 Ste. 1040
Longwood, FL 32779

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Lawrence T. Vance, C.P.A., P.A.

Lawrence T. Vance, C.P.A., P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Name Change to:

Lawrence T. Vance CPA & Associates, P.A.,

Lawrence T. Vance - President

Deborah L. Vance - Vice President, Secretary, Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 01-01-03

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

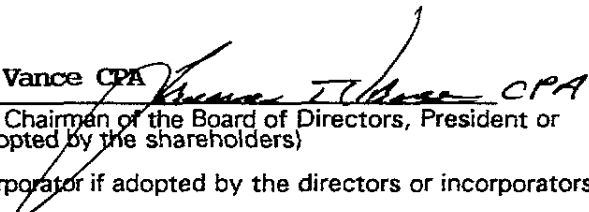
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Signed this 5th day of JANUARY, 2003.

Lawrence T. Vance CPA & Associates, P.A.

(Corporation Name)

By Lawrence T. Vance CPA  CPA
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Lawrence T. Vance CPA

(Typed or printed name)

President

(Title)