

LL6762

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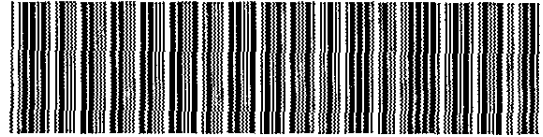
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FILED
02 NOV 21 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nov. 19, 2002

Florida Dept. of State
Division of Corporations

Secretary of State:

Attached are Articles of Amendment to the Articles of Incorporation of W. Seldine, P.A. together with a check for \$35 as required for the filing fee for the change. Thank you for your attention to this matter.

William Seldine

W. Seldine, Pres.
W. Seldine, PA
6011 Rodman St.
Ste. 108
Hollywood, Fl. 33023

(954) 983-5434

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

W. SELDINE, P.A.

(present name)

L66762

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article One:

The name of the corporation is to be changed to:

WILLIAM M. SELDINE, C.P.A., P.A.

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

THIRD: The date of each amendment's adoption: Nov. 19, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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."

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

Signed this 19 day of November, 2002.

Signature William M. Seldine Pres.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William Seldine
Typed or printed name

President
Title