

L93399

LAW OFFICES  
YETTER & ZAREMBA, P. A.  
406 THIRTEENTH STREET WEST  
BRADENTON, FLORIDA 34205

DONALD W. YETTER  
FRANK W. ZAREMBA

MAILING ADDRESS:  
POST OFFICE BOX 9335  
BRADENTON, FLORIDA 34206  
TELEPHONE (941) 749-1402  
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October 20, 1997

Division Of Corporations  
Secretary Of State's Office  
Post Office Box 6327  
Tallahassee, Florida 32314

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-10/23/97--01017--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Otey & Associates Accounting, Inc.  
Document Number L93399

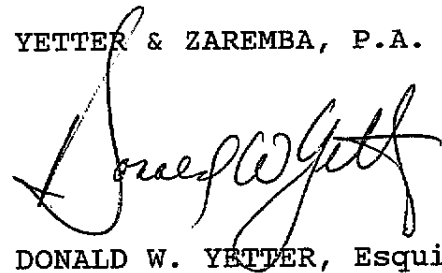
Ladies and Gentlemen:

Enclosed please find Amendments To Articles Of Incorporation Of Otey & Associates Accounting, Inc., which I ask that you please file and for which I am enclosing my firm's check in the amount of \$35.00. I am also enclosing a copy of the Amendments which I request that you please date stamp and return to my office.

In that time is of the essence with regard to these amendments, I ask that you please contact me at the above telephone number if you have any questions with regard to same.

Sincerely,

YETTER & ZAREMBA, P.A.



DONALD W. YETTER, Esquire

/dk

Enclosures

FILED  
97 OCT 23 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JW

10/24

Amend

**AMENDMENTS TO ARTICLES OF INCORPORATION  
OF  
OTEY & ASSOCIATES ACCOUNTING, INC.**

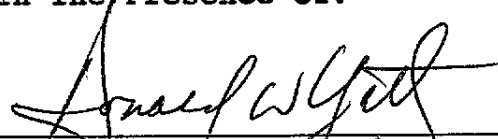
**FILED**  
97 OCT 23 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED Officer of the Corporation, confirm and certify that a properly called meeting of the Stockholders was held on October 20, 1997, at the offices of the Corporation and the following Resolution was adopted to amend the Articles Of Incorporation: **\*\*\*SEE ATTACHED\*\*\*.**

DATED: October 20, 1997.

Signed, Sealed And Delivered  
In The Presence Of:

**OTEY & ASSOCIATES ACCOUNTING,  
INC.:**

  
\_\_\_\_\_  
**DONALD W. YETTER - Witness**

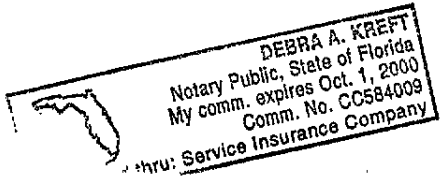
By:   
\_\_\_\_\_  
**SHIRLEY OTEY  
President**


  
\_\_\_\_\_  
**DEBRA A. KREFT - Witness**

**STATE OF FLORIDA  
COUNTY OF MANATEE**

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared **SHIRLEY OTEY**, the President of **OTEY & ASSOCIATES ACCOUNTING, INC.**, who is personally known to me and who duly acknowledged before me that she executed the foregoing instrument for the purposes therein expressed as the act and deed of said Corporation.

WITNESS my hand and official seal in the State and County last aforesaid on this 20<sup>th</sup> day of October, 1997.

  
DEBRA A. KREFT  
Notary Public, State of Florida  
My comm. expires Oct. 1, 2000  
Comm. No. CC584009  
thru: Service Insurance Company

  
\_\_\_\_\_  
**Notary Public**  
Print Name:  
My Commission Number:  
My Commission Expires:

**AMENDMENTS TO ARTICLES OF INCORPORATION**  
**OF**  
**OTEY & ASSOCIATE ACCOUNTING, INC.**

**FIRST:** ARTICLE I OF the Articles Of Incorporation shall be amended to read as follows:

**ARTICLE I - NAME**

THE NAME of the Corporation shall be SHIRLEY OTEY ENTERPRISES, INC.

THE PRINCIPAL place of business of this Corporation shall be 2905 Avenue "C", Holmes Beach, Florida 34217.

\* \* \* \* \*

**SECOND:** ARTICLE VIII OF the Articles Of Incorporation shall be amended in part to read as follows:

**ARTICLE VIII**  
**REGISTERED OFFICE AND AGENT**

THE STREET address of the registered office of the Corporation is 2905 Avenue "C", Holmes Beach, Florida 34217.