

0726740

(Requestor's Name)

8350 NW 52 Terr, # 301

(Address)

(Address)

Miami, FL 33166

(City/State/Zip/Phone #)

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11/09/04--01007--006 \*\*35.00

FILED  
04 NOV -9 AM 9:50  
TALLAHASSEE, FLORIDA

11/17/04  
NIC Amend  
3

Articles of Amendment  
to  
Articles of Incorporation  
of

Spear, Safer, Harmon & Co., P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
04 NOV -9 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M26740

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Spear Safer PA CPAs & Advisors

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: November 02, 2004

Effective date if applicable: November 02, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

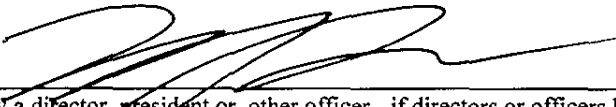
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 2 day of November, 2004.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

M. Glenn Spear

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**