97 FEB 10 AM 9: 42 DIVISION OF CORPORATION Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Photocopy Will wait Mail out Certificate of Status NEW FILINGS **AMENDMENTS Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal me Muniformal ment from his from Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION: Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

# ARTICLES OF AMENDMENT OF WILLIAM E. JONES, C.P.A., P.A.

#### **ARTICLE I -- NAME**

The name of this corporation is change to Register & Jones, P.A.

## ARTICLE II—PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 2233 Monaghan Drive, Tallahassee, FL 32308.

#### ARTICLE III—TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### **ARTICLE IV-PURPOSE**

This professional service corporation is formed to engage in every phase and aspect of the practice of public accounting. The corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

## ARTICLE V-CAPITAL STOCK

The capital stock of the professional service corporation shall be 750 shares of one dollar (\$1.00) Par Value common stock which shall be designated as "Common Shares".

#### ARTICLE VI--PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VII-REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 2233 Monaghan Drive, Tallahassee,FL 32308, and the name of the initial registered agent of this corporation at that address is William E. Jones.

### ARTICLE VIII-BOARD OF DIRECTORS

This corporation shall have two Directors constituting the Board of Directors. The



number of directors may be increased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

William E. Jones, 2233 Monaghan Drive, Tallahassee,FL 32308 Caroline W. Jones, 2233 Monaghan Drive, Tallahassee,FL 32308

#### ARTICLE IX-INCORPORATORS

The name and address of the Incorporator signing these articles is: William E. Jones, 2233 Monaghan Drive, Tallahassee,FL 32308.

#### ARTICLE X-INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI-RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the professional service corporation, provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice public accounting in the State of Florida, is elected to public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

### ARTICLE XII-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

.IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 30 day of Jan , 1997.

> William E. Jones Incorporator President

The Date of adoption by the sole shareholder was 1/30

STATE OF FLORIDA **COUNTY OF LEON** 

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared William E. Jones, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 30 day of Jan. 1997.

NOTARY PUBLIC

State of Florida

at Large

Douglas E. Brodbeck

My commission expires: March 15, 1997

OFFICIAL NOTARY SEAL DOUGLAS E BRODBECK NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC266505 MY COMMISSION EXP. MAR. 15,1997