

# M71212

Michael J. Kierzynski

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656

May 22, 2001

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-05/29/01--01143--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Amendment Section

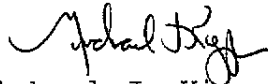
Re: Michael J. Kierzynski, C.P.A., P.A.  
Document M71212

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles Incorporation of Michael J. Kierzynski, C.P.A., P.A., along with check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,



Michael J. Kierzynski

MJK/mc  
Enclosures

*N/C*

V SHEPARD JUN 7 2001

FILED  
SECRETARY OF CORPORATIONS  
01 MAY 29 PM 3:45  
DIVISION OF CORPORATIONS

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
MICHAEL J. KIERZYNSKI, C.P.A., P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 29 PM 3:45

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Michael J. Kierzynski, C.P.A., P.A.
2. The Corporation was formed on March 3, 1988, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number M71212.
3. In accordance with Florida Statute 607.181(3), all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article 1 of the Articles of Incorporation of Michael J. Kierzynski, C.P.A., P.A., be and hereby is amended as follows:

ARTICLE 1: NAME AND ADDRESS

The name of this Corporation shall be:

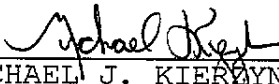
KIERZYNSKI & ASSOCIATES, C.P.A., P.A.

The principal place of business and mailing address of the Corporation shall be:

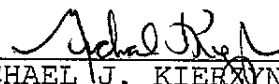
5143 COMMERCIAL WAY  
SPRING HILL, FLORIDA 34606

This amendment is adopted May 1, 2001 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

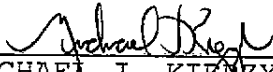
  
\_\_\_\_\_  
MICHAEL J. KIERZYNSKI

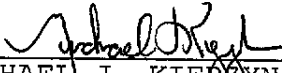
DIRECTORS:

  
\_\_\_\_\_  
MICHAEL J. KIERZYNSKI

IN WITNESS WHEREOF, the undersigned has executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this 22<sup>nd</sup> day of May, 2001.

MICHAEL J. KIERZYNSKI, C.P.A., P.A.

  
MICHAEL J. KIERZYNSKI, PRESIDENT

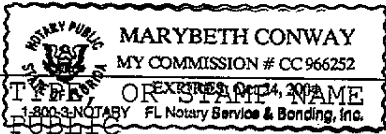
  
MICHAEL J. KIERZYNSKI, SECRETARY

STATE OF FLORIDA  
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Michael J. Kierzynski TO ME WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 22<sup>nd</sup> DAY OF May, 2001.

  
NOTARY PUBLIC, STATE OF FLORIDA



PRINT, TYPE OR STAMP NAME OF  
NOTARY PUBLIC

PERSONALLY KNOWN  OR  
TYPE OF IDENTIFICATION PRODUCED \_\_\_\_\_