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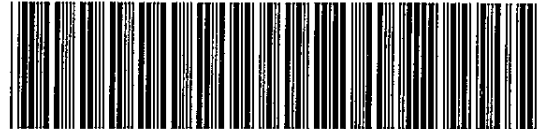
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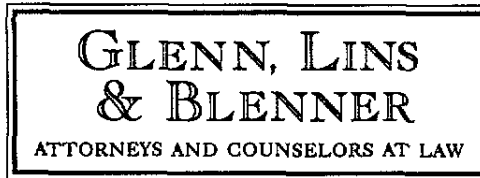
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOV 02 2005

- BARRY M. GLENN
- D. MICHAEL LINS
- WALTER W. BLENNER
- *Also Admitted in Colorado*



2708 Alternate 19 N., Suite 701
Palm Harbor, Florida 34683
Telephone: (727) 786-5866
Fax: (727) 784-3263

REPLY TO PALM HARBOR

October 26, 2005

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Sanford/Strategis CPAs & Consultants, Inc.

Ladies/Gentlemen:

Enclosed are the following for filing with your office:

- 1) Amendment to the Articles of Incorporation of R. Blain Sanford, CPA, PA changing the name of the professional association to Strategis CPAs & Consultants. (Please provide us with a certified copy)
- 2) Application for Registration of Fictitious Name for Strategis CPAs & Consultants. (Please provide us with a certificate of status and a certified copy)
- 3) Application for Registration of Fictitious Name for R. Blain Sanford, CPA, PA. (Please provide us with a certificate of status and a certified copy)
- 4) Check in the amount of \$223.75 payable to Florida Secretary of State for your requisite filing and certification fees.

Please forward the certificates of status and certified copies to the address contained in this letterhead. If you have any questions, please call us at (727) 786-5866. Thank you.

Very truly yours,

D. Michael Lins

DML/vr
Enclosures

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
R. BLAIN SANFORD, CPA, PA**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

This Amendment to the Articles of Incorporation of R. BLAIN SANFORD, PA ("Articles") is made by the Sole Director and Shareholder of the Corporation.

WHEREAS, the Articles provide that they may be amended, in the manner prescribed by Statute; and

WHEREAS, Florida Statute 607.1003 sets forth the procedure by which Articles can be amended by the Board of Directors and Shareholders; and

WHEREAS, the Board of Directors and Shareholder desire to amend the Articles to change the name of the Corporation from R. BLAIN SANFORD, CPA, PA to STRATEGIS CPAs & CONSULTANTS, PA.

NOW, THEREFORE, IT IS RESOLVED that the Articles shall be amended to change the name of the Corporation from R. BLAIN SANFORD, CPA, PA to STRATEGIS CPAs & CONSULTANTS, PA.

NAME

The name of the Corporation is STRATEGIS CPAs & CONSULTANTS, PA. The address of the Corporation is 7211 N. Dale Mabry Highway, Suite #200, Tampa, Florida 33614-2669.

By signing below, the undersigned Director and Shareholder has adopted this Amendment to the Articles of Incorporation, this 26th day of October, 2005.

**ALL OF THE SHAREHOLDERS AND
MEMBERS OF THE BOARD OF DIRECTORS**



R. BLAIN SANFORD
Sole Shareholder and Director

ATTESTATION

I, R. BLAIN SANFORD, Secretary of R. BLAIN SANFORD, CPA, PA, a Florida corporation, do hereby acknowledge that the foregoing Amendment to the Articles of Incorporation was duly adopted at a meeting of the Board of Directors and Shareholder held on the 14th day of October, 2005.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 26th day of October, 2005.



R. BLAIN SANFORD, Secretary