

P00000002164

Law Offices of
Michael H. Merino, P.A.
6741 Orange Drive
Davie, FL 33314

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RECEIVED
00 MAR 30 PM 2:44
DIVISION OF CORPORATIONS

FILED
00 APR 10 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Merino
gave OK to correct
old name &
new name.
58

S. PAYNE APR 12 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 31, 2000

Law Offices of Michael H. Merino, P.A.
6741 Orange Drive
Davie, FL 33314

SUBJECT: KARCINELL & ASSOCIATES, INC.
Ref. Number: P0000002164

We have received your document for KARCINELL & ASSOCIATES, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section ✓
607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are ✓
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

The specific nature of business of the professional association must be stated in ✓
the document.

Please return a copy of this letter along with your document to ensure proper ✓
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 500A00017722

RECEIVED
00 APR 10 AM 8:47
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 APR 10 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KARCINELL & Associates, Inc

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I of the ARTICLES of INCORPORATION was amended and deleted as follows:

KARCINELL & ASSOCIATES, INC was deleted as the name of the Corporation and KARCINELL and Associates, P.A. was ~~added~~ amended to Article I as the new name of the Corporation.

ARTICLE I shall read as follows: The name of the corporation ("Corporation") is KARCINELL & Associates, P.A. The Corporation shall engage in ~~any activity or business~~ permitted under the laws of the United States and the ~~State of Florida,~~ Accounting Services. (MM)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: 3/1/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 1st day of April, 19 2000.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

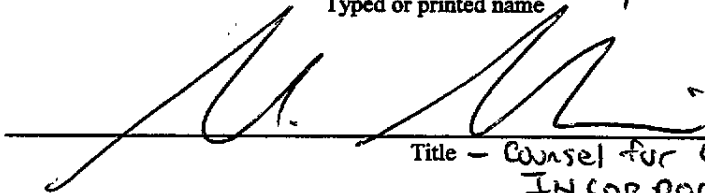
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

MICHAEL H. MERINO, Esq

Typed or printed name



Title - Counsel for Corporation and INCORPORATOR