

P00000055942

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Elizabeth A. Dunn PA

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*****78.75 *****43.75

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02 SEP - 3 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File
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- ☒ Cert. Copy
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- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
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Signature

Requested by:

Name Joe Date 8/28 Time 2:45

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 29, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: ELIZABETH A, DUNN, P.A.
Ref. Number: P00000055942

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TALLAHASSEE, FLORIDA

We have received your document for ELIZABETH A, DUNN, P.A. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

This is a profit corporation and must have the statement about the approval of shareholders or no shareholder approval required. You do not have members so remove the sentence you have about members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 702A00050403

Corrected

**ARTICLES OF AMENDMENT TO
ARTICLE OF INCORPORATION
OF
ELIZABETH A. DUNN, P.A.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed June 10, 2000, #P00000055942.

FIRST: The name of the corporation is ELIZABETH A. DUNN, P.A.

SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation.

Article I is hereby amended as follows:

Change of Name:

From: ELIZABETH A. DUNN, P.A.

TO: ELIZABETH A. DUNN, CPA, P.A.

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THIRD: The amendment was adopted by the Board of Directors on the 10th day of July, 2002.

FOURTH: The amendment was approved by a majority of the shareholders of the corporation on the 10th day of July, 2002.

DATED: July 10, 2002.

ELIZABETH A. DUNN, CPA, P.A.

By Elizabeth A. Dunn
President Elizabeth A. Dunn

Attest:

(Seal)

Elizabeth A. Dunn
Secretary Elizabeth A. Dunn

shall begin to issue the appropriate stock certificates in favor of each offeror to reflect ownership of the shares as purchased and that each offeror thereupon constitutes the stockholders of the Corporation.

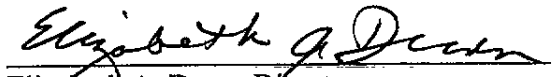
The following resolution was then adopted:

RESOLVED, that the Articles of Incorporation be amended to change of the Corporation to ELIZABETH A. DUNN,, C.P.A., P.A.

RESOLVED, that the signing of these minutes shall constitute full ratification thereof and waiver of notice of the meeting by the signatories.

On a motion duly made, seconded, and carried, there being no further business requiring consideration, the meeting adjourned.

DATED this 10th day of June, 2000.


Elizabeth A. Dunn, Director

David A. Beale, Incorporator