

P00000056599

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC -2 PM 3:39

Amend.

V SHEPARD DEC 12 2002



ACCOUNTING & TAX SERVICE, INC.

2825 N. University Drive, Ste 410 • Coral Springs, Florida 33065
(954) 752-3909 • Fax: (954) 752-7480

November 25, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

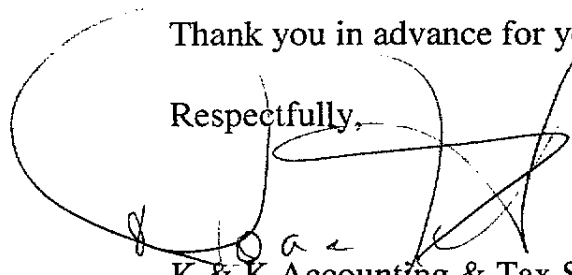
Enclosed are two (2) copies of Articles of Amendment to Articles of Incorporation of **Professional Accountants & Associates, Inc.** for filing purposes.

Please also find enclosed, a check in the amount of \$35.00 to cover amendment-filing fees. No certified copy is requested at this time.

Please remit the approved Articles of Amendment to Articles of Incorporation to the above address.

Thank you in advance for your prompt attention to this matter.

Respectfully,



K & K Accounting & Tax Service, Inc.
Donna Kent, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Professional Accountants & Associates, Inc.

Document Number: P00000056599

This amendment is being filed for the purpose of removing officer and director, Lourdes C Lavastida, from the corporation of Professional Accountants & Associates, Inc.

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THIRD: The date of each amendment's adoption: 11/29/2002

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

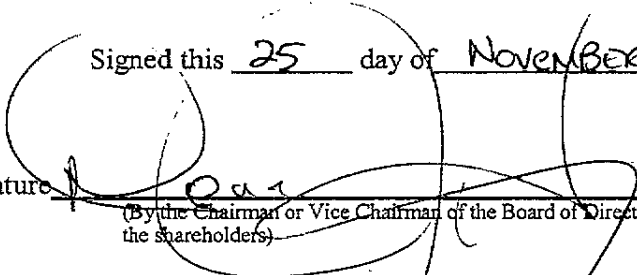
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25 day of NOVEMBER, 2002

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)

DONNA KENT

(Typed or printed name)

President / 100% Shareholder
(Title)