

P00000088724

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

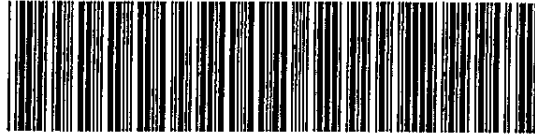
(Business Entity Name)

(Document Number)

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nc
T. Lewis 2/17/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF NAME

DOCUMENT NUMBER: P00000088724

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUSAN J HARDING

(Name of Person)

HARDING & ASSOCIATES, INC.

(Name of Firm/ Company)

505 AVENUE A NW, SUITE 102

(Address)

WINTER HAVEN FL 33881-4626

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SUSAN J HARDING

(Name of Person)

at (863) 293 0303

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 4, 2004

SUSAN J. HARDING
~~HARDING & ASSOCIATES, INC.~~ **HARDING & ASSOCIATES TAX SERVICES, INC**
505 AVENUE A NW, SUITE 102
WINTER HAVEN, FL 33881-4626

SUBJECT: GOVONI, HARDING AND ASSOCIATES TAX SERVICES, INC.
Ref. Number: P00000088724

We have received your document for GOVONI, HARDING AND ASSOCIATES TAX SERVICES, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 404A00007512

RECEIVED
04 FEB 17 AM 8:52
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 FEB 17 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOVONI, HARDING & ASSOCIATES TAX SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000088724

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

HARDING & ASSOCIATES TAX SERVICES, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 1 - NAME OF CORPORATION IS CHANGED

TO - HARDING & ASSOCIATES TAX SERVICES, INC.

FROM - GOVONI, HARDING & ASSOCIATES TAX SERVICES, INC.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

SHARES OF COMMON STOCK FOR GOVONI, HARDING & ASSOCIATES TAX SERVICES, INC.

WILL BE EXCHANGED ON A ONE FOR ONE BASIS WITH COMMON STOCK OF HARDING &

ASSOCIATES TAX SERVICES, INC.

(continued)

The date of each amendment(s) adoption: JANUARY 27, 2004

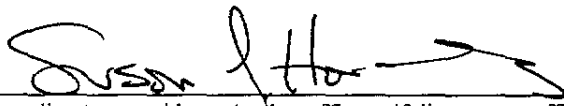
Effective date if applicable: FEBRUARY 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 27TH day of JANUARY, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SUSAN J. HARDING
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35