

PO0000099254

November 7, 2000

Law Office of  
MICHELLE C. FRIGOLA  
A Professional Association

Michelle C. Frigola

Of Counsel  
Alfred K. Frigola

**FEDERAL EXPRESS**  
**TRACKING NO.: 811185712622**

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Articles of Amendment of AA Accounting Solutions, Inc.  
File No.: 00-147

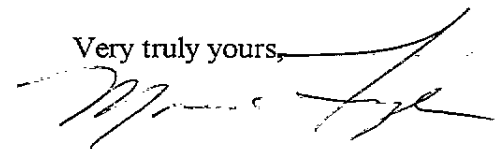
Dear Sir or Madam:

000003457450--8  
-11/08/00--01064--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please find enclosed an original and one (1) copy of the Articles of Amendment for the above-referenced corporation. Also find enclosed Michelle C. Frigola, P.A., Escrow Account check number 1821 in the amount of Thirty-Five Dollars (\$35.00) representing your costs for filing the Amendment. Please return the Article of Amendment to our office in the Federal Express Envelope with pre-addressed Airbill enclosed for your convenience.

Should you have any questions or concerns, please do not hesitate to contact the undersigned.

Very truly yours,



Michelle C. Frigola

00 NOV -8 AM 11:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MCF/pdl  
Encls. (w/Check No. 1821)  
cc: AA Accounting Solutions, Inc.

Lighthouse Point  
Professional Center  
5340 North Federal Highway  
Suite 104  
Lighthouse Point, Florida 33064

(954) 360-0907  
FAX (954) 360-0908

T BROWN NOV 20 2000

*Amend*

ARTICLES OF AMENDMENT  
OF  
AA ACCOUNTING SOLUTIONS, INC.

FILED  
00 NOV -8 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Amendment, natural person, competent to contract, hereby amends the Articles of Incorporation filed on October 20, 2000, and assigned document number P00000099254.

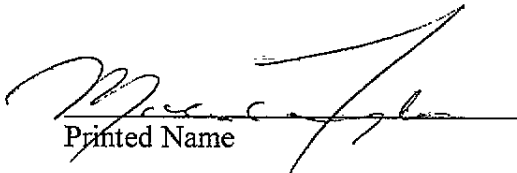
AMENDMENT TO ARTICLE II

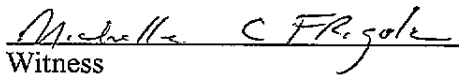
The post office address of this principal office of this Corporation, in the State of Florida, is:

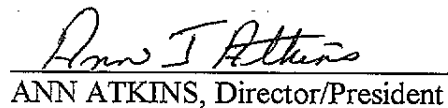
5340 N. Federal Highway, Suite 104  
Lighthouse Point, Florida 33064

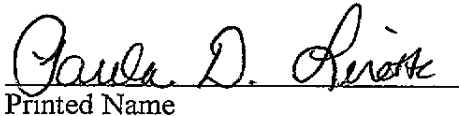
The date of adoption of this Amendment was October 31, 2000, and the Amendment was done by the Board of Directors with shareholder action and shareholder action was required.

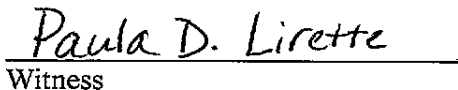
IN WITNESS WHEREOF, I have hereunto subscribed my name on this 6<sup>th</sup> day of November, 2000.

  
Printed Name

  
Witness

  
ANN ATKINS, Director/President

  
Printed Name

  
Witness

STATE OF FLORIDA     )  
COUNTY OF BROWARD )

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ANN ATKINS, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same. (check one:) ☒ Said person(s) is/are personally known to me. ☐ Said person provided the following type of identification: \_\_\_\_\_

Witness my hand and official seal in the County  
and State last aforesaid this 6<sup>th</sup> day of Nov, 2000.

Paula D. Lirette

Notary Signature

Paula D. Lirette

Printed Name

My Commission Expires:

