P01000001313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

700009416287

12/19/02--01026--005 **43.75

FILED
03 JAN 16 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000001313
Corp
NC & Amend
SPB 1-16-03

PLATINUM ACCOUNTING SOLUTION, INC.

11 000 METRO PARKWAY
SUITE #9
FORT MYERS, FL 33912

December 16, 2002

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Dear DIVISION OF CORPORATIONS:

IF YOU HAVE ANY QUESTIONS, I CAN BE REACHED AT THE OFFICE (239) 561-2591 OR MY CELL (239) 872-5295.

Sincerely,

Sharon Susan Ellard

SHARON SUSAN ELLARD
PRESIDENT/DIRECTOR

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

January 6, 2003

SHARON SUSAN ELLARD
11000 METRO PARKWAY
SUITE 9
FORT MYERS, FL 33912

SUBJECT: J & S BOOKKEEPER ON CALL, INC.
Ref. Number: P01000001313

We have received your document for J & S BOOKKEEPER ON CALL, INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 303A00000609

RECEIVED
03 JAN 15 AM 8:30
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J & S BOOKKEEPER ON CALL, INC.

(present name)

P01000001313

(Document Number of Corporation (If known)

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 (NAME) - The name of the corporation shall be changed to:

PLATINUM ACCOUNTING SOLUTION, INC.

The principle place of business of the corporation shall be:

11000 METRO PARKWAY, SUITE #9
FORT MYERS, FL 33912

FILED
03 JAN 16 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: DECEMBER 16, 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 16 day of DECEMBER, 2002.

Signature Sharon Susan Ellard, Pres/Dir
(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)

SHARON SUSAN ELLARD
(Typed or printed name)

PRESIDENT/DIRECTOR
(Title)