

P01000004133

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-01/31/01--01065--011
*****35.00 *****35.00

SUBJECT: NAME AMENDMENT of MARY ANN WATSON, P.A. to WATSON
ACCOUNTING SERVICES, INC.

Enclosed is an original and one (1) copy of the articles of amendment to articles of incorporation and
a check for \$35.

FROM: MARY ANN WATSON
13205 S.W. 137th Avenue
Suite 232
Miami, FL 33186

305-253-3387

FILED
01 JAN 31 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS FEB 2 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Mary Ann Watson, P.A.

FILED
01 JAN 31 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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)*

Amended Article 1

1. The name of the corporation is Watson Accounting Services, Inc.

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: January 10, 2001.

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 30th day of January, 2001.

Signature

Mary Ann Watson

(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)

Mary Ann Watson

Typed or printed name

President

Title