

PO1000004135

WATSON ACCOUNTING SERVICES, INC.

MARY ANN WATSON  
CERTIFIED PUBLIC ACCOUNTANT  
ENROLLED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 24 PM 2:51

April 17, 2002


Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

900005336509--5  
-04/24/02--01029--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ref: Corporate Name Change

Enclosed are the signed papers authorizing a corporate amendment to change the name of Watson Accounting Services, Inc. The corporate address and telephone numbers are noted at the bottom of this letter. My professional accounting license number is: AC34718. If you should need any further information please contact my office.

Very truly yours,

  
Mary Ann Watson

*Note: Corporation was  
previously a P.A*

*N/C*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 24 PM 2:51

Watson Accounting Services, Inc.

(present name)

P010000004135  
(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)*

**Amended Article 1**

**1. The name of the corporation is Mary Ann Watson, CPA PA.**

**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: April 16, 2002

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

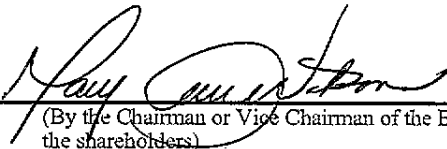
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

Mary Ann Watson

(Typed or printed name)

President

(Title)