

P010000018979

**MATT'S TAX & ACCOUNTING SERVICE, INC**  
**ELI E. MATTHEWS, PRESIDENT**

**Accountant - Tax Consultant**

**Naples, FL, 34112**  
**4448 Beechwood Lake Dr**

**Phone (941)775-5487**  
**Fax (941)775-5487**

**MARCH 21, 2001**

**STATE OF FLORIDA**  
**DIVISION OF CORPORATIONS**  
**PO BOX 6327**  
**TALLAHASSEE, FL, 32314**

400003908874--1  
-03/26/01--01051--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ATTACHED FIND ARTICLES OF AMENDMENT TO CHANGE THE NAME OF THE CORPORATION.

PRESENT NAME IS AS INDICATED ABOVE, TO BE CHANGED TO:

ELI E. MATTHEWS, P.A.

THANK YOU



ELI E MATTHEWS  
PRESIDENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR -6 AM 8:57



N/c

V. SHEPARD APR 11 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 30, 2001

ELI E. MATTHEWS, P.A.  
MATT'S TAX & ACCOUNTING SERVICE, INC.  
4448 BEECHWOOD LAKE DR.  
NAPLES, FL 34112

SUBJECT: MATT'S TAX & ACCOUNTING SERVICE, INC.  
Ref. Number: P01000018979

We have received your document for MATT'S TAX & ACCOUNTING SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 201A00019193

*Rec'd 4/6*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF  
DIVISION OF CORPOR.  
01 APR -6 AM 8:51

MATT'S TAX & ACCOUNTING SERVICE, INC.

(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)

CHANGE OF NAME TO:

ELI E. MATTHEWS, P.A.

THE NATURE OF THE BUSINESS IS TAX  
AND ACCOUNTING SERVICES

**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: 3.21.2001

**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 21<sup>st</sup> day of MARCH, 2001

Signature

 PRESIDENT  
(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)

Eli E. Matthews

Typed or printed name

President

Title