## P01000075383

(Requestor's Name)
(Address)
(Address)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certificates of Status
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## **COVER LETTER**

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations	
NAME OF CORPORATION:	DAMIN M. O'SHELL, CPA, P.A.
DOCUMENT NUMBER: POIOO	0015383
The enclosed Articles of Amendment and fe	ee are submitted for filing.
Please return all correspondence concerning	this matter to the following:
<u>Cinnamin</u> (Nam	0'5hell TURK me of Contact Person)
[invamin	O'Shell, CPA. PA (Firm/Company)
	ATLANTIC AVENUE, SEE. 0-1 (Address)
DECRAY BEACK	4
For further information concerning this matt	
KRIMINA DUFFY (Name of Contact Person)	at (56/) 994-2822 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amour	nt:
\$35 Filing Fee \$\text{Certificate of Status}\$	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  □\$52.50 Filing Fee Certificate of State Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section	Street Address Amendment Section

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building



## FLORIDA DEPARTMENT OF STATE Division of Corporations COMPANY AVENUE

April 25, 2008

KRIMILDA DUFFY 301 WEST ATLANTIC AVENUE SUITE 0-1 DELRAY BEACH, FL 33444

SUBJECT: CINNAMIN M. O'SHELL, CPA, PA

Ref. Number: P01000075383

We have received your document for CINNAMIN M. O'SHELL, CPA, PA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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 Regulatory Specialist II

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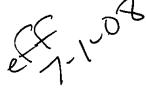
Letter Number: 708A00025205

SECRETARY OF STATE
TALL AHASSEE. FLORIDA

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RECEIVED

## Articles of Amendment



to e Articles of Incorporation
of
CINNAMIN M O'Shell CPA, PA
(Name of corporation as currently filed with the Florida Dept. of State)
P010000 15383
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):	
CINNAMIN OShell TURK, CPA, P.A.	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A	١.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number	(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	(-)
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(Attach additional pages if necessary)	<del></del>
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If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)	
)	•
	_
(continued)	
(continued)	

The date of each amendment(s) adoption: $4/25/08$
Effective date if applicable: 7/1/08 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature  By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  (Typed or printed name of person signing)  (Title of person signing)

FILING FEE: \$35