

P01000079362

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

Dave John
570 S.W 31 Ave
Fort Lauderdale, Florida 33312

FILED STATE
SECRETARY OF CORPORATIONS
01 NOV 26 PM 1:26

AMENDMENT TO ARTICLES OF INCORPORATION

I am hereby making a request to amend the articles of incorporation for B.J.C. Consulting Group, Inc a Florida corporation document number P01000079362, which was filed on August 8, 2001.

The original name of the corporation: B.J.C. Consulting Group, Inc ~~300004672243--2~~
-11/08/01--01037-010
*****35.00 *****35.00

The new name change to read as follows: **John & Company, P.A.**

Please find enclosed a check for \$35 to amend the articles and a copy of the original articles of incorporation, if you should have any question regarding this request please call me at 954-818-9401

Signed on November 5th 2001

Dave John

Dave John
President /Incorporator
B.J.C. Consulting Group, Inc

~~11/01/2001~~

Amend E N/C

V SHEPARD NOV 29 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 2001

DAVE JOHN
570 S.W. 31 AVE.
FT. LAUDERDALE, FL 33312

SUBJECT: B.J.C. CONSULTING GROUP, INC.
Ref. Number: P01000079362

We have received your document for B.J.C. CONSULTING GROUP, 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):

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

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 201A00061587

RECEIVED
01 NOV 26 PM 4:06
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO
01 NOV 26 PM 1:26

B.J.C. Consulting Group, Inc.
(present name)

PD1000079362

(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)

NAME CHANGE

Article 1: B.J.C. Consulting Group, INC. DELETED

Article: JOHN and Company, P.A. ADDED

NATURE OF BUSINESS

to provide professional accounting services, under the rules and regulations of the Florida Board of Accountancy, services to include: Accounting, Auditing, TAXES and Consulting, but not limited to these 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: 11/6/01

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 6 day of November, 2001.

Signature Dave John 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)

DAVE JOHN
(Typed or printed name)

President/Incorporator
(Title)