

P01000107701

Heather L. Watts Bookkeeping, Inc.

2125 N.E. 4th Way
Boca Raton, FL 33431
561-362-9937 hm

September 24, 2002

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

900008102929--1
-09/30/02--01053--013
*****35.00 *****35.00

To whom it may concern:

Please find enclosed an amendment to my Articles of Incorporation due to a name change, along with a check for \$35 to cover the fee.

I have enclosed an additional copy that I need to take to the bank in order to change my name with them. Would you kindly acknowledge the change and mail back to me in the enclosed envelope.

Thank you for your assistance.

Heather L. Watts
Heather L. Watts
President

FILED
02 SEP 30 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 10/2
r/chg

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Heather L. Watts Bookkeeping, Inc.

(present name)

P01000107701

(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)*

Article I Name -

Heather L. Gordon Bookkeeping, 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:

N/A

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 9/24/02

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 24th day of September, 2002

Signature

Heather L. Watts, 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)

Heather L. Watts

(Typed or printed name)

President / incorporator

(Title)