P02000001204

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AK N-C

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Scott A. Walters, C.P.A., P.A. f/k/a Scott A. Walters, P.A.
(Name of Corporation)

DOCUMENT NUMBER: 900007404

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott A. Walters
(Name of Contact Person)

Scott A. Walters, C.P.A., P.A.
(Firm/Company)

19261 Bay Leaf Court
(Address)

Boca Raton, Florida 33498
(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Walters at (561) 218-5699
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $35.00 Filing Fee (previously filed)
- [ ] $43.75 Filing Fee & Certificate of Status
- [ ] $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- [ ] $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2005

SCOTT A. WALTERS
SCOTT A. WALTERS, C.P.A., P.A.
19261 BAY LEAF CT.
BOCA RATON, FL 33498

SUBJECT: SCOTT A. WALTERS, P.A.
Ref. Number: P02000001204

We have received your document for SCOTT A. WALTERS, P.A. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form submitted is for a Foreign Corporation. The proper forms have been enclosed.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 105A00070360

RECEIVED
05 DEC 14 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

SCOTT A. WALTERS, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

P02000001204
(Document number of corporation (if known))

FILED
05 DEC 19 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

SCOTT A. WALTERS, C.P.A., 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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: NOVEMBER 1, 2005

Effective date if applicable: NOVEMBER 1, 2005
(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)

SCOTT A. WALTERS
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: $35