

P02 00003.7298

Suncoast Elder Planning, Inc.
1777 Tamiami Trail
Murdock, FL 33948

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


400008057274--2
-09/26/02--01058--009
*****43.75 *****43.75

Dear Sir or Madam,

09/23/02

Attached hereto please find two copies of an Articles of Amendment to the Articles of Incorporation of Suncoast Elder Planning, Inc. I have also enclosed a check in the amount of 43.75 to cover the cost of the filing fee and a certified copy of the amendment. Please return the certified copy to the address above.

Sincerely,


Fred Atlas
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 14 PM 4:14

7 Line Change
Amendment
10/14/02
DC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 1, 2002

FRED ATLAS
SUNCOAST ELDER PLANNING, INC.
1777 TAMiami TRAIL
MURDOCK, FL 33948

SUBJECT: SUNCOAST ELDER PLANNING, INC.
Ref. Number: P02000037298

We have received your document for SUNCOAST ELDER PLANNING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 602A00055244

RECEIVED
02 OCT 14 AM 9:24
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

Suncoast Elder Planning, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 OCT 14 PM 4:14

Pursuant to provisions of Section 607.1006, Florida Statutes, this this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE I NAME shall be amended to read as follows:

The name of the corporation shall be: **Atlas Tax Advisory Group, Inc.**

ARTICLE II PRINCIPAL OFFICE shall be amended to read as follows.

The principal place of business and mailing address of the corporation shall be: **1777 Tamiami Trail, Murdock, FL 33948.**

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: **Not applicable.**

THIRD: The date of adoption of the amendment was: September 23, 2002.

FOURTH: Adoption of Amendment (CHECK ONE)

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

☐ The amendments were approved by the shareholders through voting groups. The following statement must be provided separately for each voting group entitled to vote separately on the amendments.

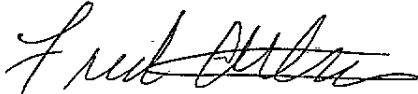
"The number of votes cast for the amendments were sufficient for approval by _____
(Voting Group)

☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendments were adopted by the incorporators without shareholder action and shareholder actions was not required.

Signed this 23rd day of September, 2002.

Suncoast Elder Planning, Inc.
Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Fred Atlas

Typed or Printed Name

President

Title

09/23/02

Date