

P02000048423

Law Offices of

Robert D. Schwartz, P.A.

555 South Federal Highway, Suite #330

Boca Raton, Florida 33432

Robert D. Schwartz

Attorney At Law

Certified Public Accountant

Telephone: 561-367-0354

Facsimile: 561-394-4382

September 9, 2002

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

700007952897--5
-09/23/02--01005--011
*****35.00 *****35.00

Re: Accounting Financial Services, Group, Inc.

Dear Sir or Madam:

Enclosed, please find and original and one copy of the amendment to the articles of incorporation and a check for \$35 filing fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Robert D. Schwartz

w/enc.

RECEIVED
SEP 12 AM 8:11
DIVISION OF CORPORATIONS

FILED
02 SEP 24 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/24/02
NIC
Amend
S

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP 24 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Accounting Financial Services Group, Inc.

(present name)

P02000048423

(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)*

The Articles are being amended to change the name of the corporation to Accounting Financial Services, 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:

THIRD: The date of each amendment's adoption: September 9, 2002

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 9 day of September, 2002

Signature _____

(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)

Robert D. Schwartz

(Typed or printed name)

President

(Title)