

P02000059546

Natalie M. Adams, P.A.

1640 W. Oakland Park Blvd., #303
Fort Lauderdale, Florida 33311

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2008

NATALIE M. ADAMS, P.A.
1640 W. OAKLAND PARK BLVD. #303
FORT LAUDERDALE, FL 33311

SUBJECT: NATALIE M. ADAMS, INC.
Ref. Number: P02000059546

We have received your document for NATALIE M. ADAMS, 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 specific business purpose of the professional association must be stated in the document.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 408A00004082

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATALIE M. ADAMS, INC.
DOCUMENT # P02000059546**

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: Amendments adopted:

Article I

The name of the corporation shall be:
Natalie M. Adams, P.A.

Article IV

The general nature of business of this corporation is to operate business as a Public Accounting firm.

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows: none

Third: The date of each amendment's adoption shall be: January 1, 2008.

Fourth: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this first day of January 2008.



Natalie M. Adams
President

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