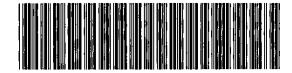
## Poaus 95157

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	TION: Frank Walters CPA	, PA	***			
DOCUMENT NUMBER: p02000095157						
The enclosed Articles of	The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all corresp	ondence concerning this mat	ter to the following:				
F	rank Walters					
_	Name of Contact Person					
_	Firm/ Company					
6	313 NW 93rd Terrace					
<del>-</del>		Address				
<u> </u>	Sainesville, FL 32653					
		City/ State and Zip Code				
fwalter	s44@gmail.com					
	E-mail address: (to be use	ed for future annual report	notification)			
For further information	For further information concerning this matter, please call:					
Frank Walters		at ( 352	de & Daytime Telephone Number			
Name of	Contact Person	Area Coo	de & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:						
■ \$35 Filing Fee	□\$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)			
Amen Divisi P.O. E	ng Address dment Section on of Corporations tox 6327 assee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle assee, FL 32301			

## Articles of Amendment to Articles of Incorporation of

17 APR 25 AM 11: 27

Frank Walters CPA, PA (Name of Corporation as currently filed with the Florida Dept. of State) P02000095157 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Frank Walters, Inc. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 6313 NW 93rd Terrace B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Gainesville, FL 32653 C. Enter new mailing address, if applicable: 6313 NW 93rd Terrace (Mailing address MAY BE A POST OFFICE BOX) Gainesville, FL 32653 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered of fice address: Name of New Registered Agent (Florida street address) , Florida New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	o <u>e</u>	
X Remove	<u>V</u>	Mike Jo	ones .	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		Name	Address
1) Change		_		
Add				
Remove				
2) Change				
Add		_		
Remove				
3) Change				
	<del></del>	_	<u> </u>	
Add				
Remove				
4) Change	*********	_		
Add				
Remove				
5) Change	<del></del>	_		
Add				
Remove				
6)Change		_		
Add				
Remove				

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:

The date of each amendment	April 20, 2017	, if other than the
date this document was signed	17.	, ir other than the
_	April 20, 2017	
Effective date if applicable:	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this dhe Department of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
	re adopted by the shareholders. The number of votes cast for the amendment ere sufficient for approval.	(s)
	re approved by the shareholders through voting groups. The following statemed for each voting group entitled to vote separately on the amendment(s):	ent
	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and sharehold	ler
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
4/20// Dated Signature	Face Water	
(E	By a director, president or other officer — if directors or officers have not been elected, by an incorporator — if in the hands of a receiver, trustee, or other couppointed fiduciary by that fiduciary)	
	Frank Walters	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	