

P02000095585

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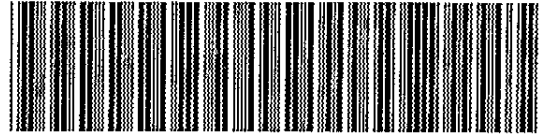
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TALLAHASSEE, FLORIDA

Name Change/ce
(1a) 10/9/03



Bomar, Hammett & Odom, CPA's, P.A.
Certified Public Accountants & Associates

5353 SW College Road,
Ocala, FL 34474
Ph. (352) 861-1010 Fax: (352) 861-1111
Email: hammett@mfi.net

8480 W. Homosassa Trail,
Homosassa Springs, FL 34447
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October 1, 2003

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

REF: Document #: P02000095585

Enclosed please find the an Amendment to Article Number I for the Articles of Incorporation – Bomar, Hammett & Odom, CPA's P.A.

The name change is as follows —

BOMAR, HAMMETT & ASSOCIATES, CPAs, P.A.

I would like one certified copy mailed to our address: 5353 SW College Road, Ocala, FL 34474. I paid for 2 pages, if that isn't enough money, please let me know. I will send you more the needed amount.

I have enclosed check number 6549 for a total of \$45.75. If you wish to talk to me, please feel free to call at (352) 861-2000. If you wish to e-mail me, my e-mail address is cindy@hammettfinancialgroup.com.

Respectfully,

Cynthia L. Hammett,
Secretary/ Office Manager

Enclosures

A Diversified Financial Services Company Providing:

• Portfolio Management & Research • Investments • Securities • Financial Planning • Business Opportunities • Accounting & Business Consulting
• Individual, Corporate & Estate Taxes • Wealth Creation & Retention Services • Insurance • Mortgages & Business Loans • Equity Capital
Business Valuations • Medicaid Eligibility Services • Trust & Trustee Services • Asset Investigation & Litigation

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT -2 PM 2:55
TALLAHASSEE, FLORIDA

BOMAR, HAMMETT & ODOM, CPA's, P.A.

(present name)

P02000095585

(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)*

ARTICLE I

NAME

CHANGE NAME TO:

BOMAR, HAMMETT & ASSOCIATES, CPAs, P.A.

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: OCTOBER 1, 2003

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 1st day of OCTOBER, 2003

Signature J. Randall Hammett
(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)

J. RANDALL HAMMETT
(Typed or printed name)

PRESIDENT
(Title)