

P02000114942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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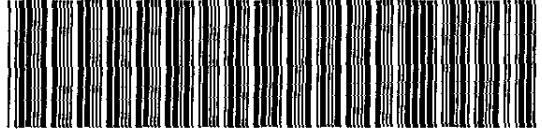
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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931 S. Ridgewood Ave. • Unit B-7 • Edgewater, FL 32132  
Phone (386) 428-1040 • Fax (386) 428-5521

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Attached please find the Articles of Amendment for my recent filing. Also enclosed please find a check for \$43.75.

In addition, I have included the <sup>returned</sup> logo that our firm has been using. I would like to include the logo with my registered articles. Of course, the name will be modified to reflect the new name, "The Tax Doctors of Volusia County, P.A.", but the logo with the stethoscope, clip board and 1040 will remain the same.

Thank you for your assistance.

Sincerely,

Gregory Platte, CPA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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The Tax Doctors of Volusia County, Inc.

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(present name)

P02000114942

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(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: The Tax Doctors of Volusia County, P.A.

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**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:

N/A

**THIRD:** The date of each amendment's adoption: November 1, 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 1st day of November, 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)

GREGORY PLATTE

(Typed or printed name)

PRESIDENT

(Title)