

P02000125495

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Amend. & N/c

V SHEPARD FEB 17 2003

To whom it may concern,

I have enclosed the amendments to the articles of incorporation for Coamey & Clark. Please also find a check for \$52.50 which includes the filing fee of \$35, certified copy of amendments fee of \$8.75, and a certified status fee of \$8.75. My contact information

is as follows: Ed Coamey
2013 Peachtree Blvd
St. Cloud, FL 34769
(407) 891-8385.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 10 PM 3:48

Coamey & Clark, Inc.

(present name)

P02000125495

(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: Coamey & Clark, P.A.

Article III: offer professional public accounting, tax and consulting services and take all actions that are necessary and proper in connection with rendering such services. Operate using all powers given professional corporations under the laws of the State of Florida.

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: February 5, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

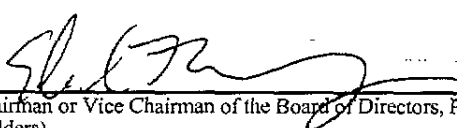
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5 day of February.

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)

Edward F. Coamey
(Typed or printed name)

Incorporator

(Title)