

P03000021050

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAR 23 PM 3:22

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

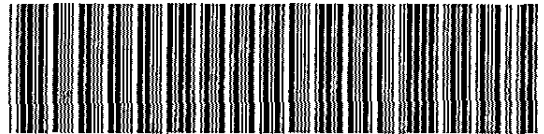
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500048995765

03/23/05--01053--006 **43.75

N/C

16
3/29

P.O. Box 5112
Englewood, FL 34224

Virtual tours available at www.marycarolernst.com

March 18, 2005

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed is my request to have the name of my corporation changed from Mary Carol Ernst, Inc. to Mary Carol Ernst and Associates, Inc. It was filed originally in error. The Document Number is #PO3000021050. My ck for \$43.75 is enclosed which should cover the filing fee and a copy of the Certificate of Status.

Thank you for your prompt attention to this matter.

Sincerely,



Mary Carol Ernst

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 MAR 23 PM 3:22

MARY CAROL ERNST, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000021050

(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:

NEW CORPORATE NAME (if changing):

MARY CAROL ERNST AND ASSOCIATES, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 03/18/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18 day of MARCH, 2005.

Signature Mary Carol Ernst
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARY CAROL ERNST
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35