P04000073106

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	CORPORATION: FRAZE ACCOUNT	TING SERVICES INC.				
DOCUMEN	T NUMBER: P04000073106					
The enclosed	Articles of Amendment and fee are	submitted for filing.				
Please return	all correspondence concerning this r	natter to the following:				
	JON K. FRAZE					
	(Name of Contact Person)					
	JON K. FRAZE, CPA, P.A.					
	(Firm/ Company)					
	4543 36TH AVENUE N					
	(A	ddress)				
	ST. PETERSBURG, FL 33713					
	(City/ State	e/ and Zip Code)				
For further in	nformation concerning this matter, pl	ease call:				
JON K. FRAZ	Œ	at (727) 515-0005				
	(Name of Contact Person)	(Area Code & Daytime Tele	phone Number)			
Enclosed is a	check for the following amount:					
□ \$35 Filing F	ee	☑ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporation 409 E. Gaines Street	ons			

Tallahassee, FL 32399

Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 6, 2005

JOHN FRAZE 4543 36 AVE N ST PETERSBURG, FL 33713

SUBJECT: FRAZE ACCOUNTING SERVICES INC.

Ref. Number: P04000073106

We have received your document for FRAZE ACCOUNTING SERVICES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist

Letter Number: 905A00039685



Articles of Amendment to Articles of Incorporation of

FRAZE ACCOUNTING SERVICES INC
(Name of corporation as currently filed with the Florida Dept. of State)
P04000073106
(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):
JON K. FRAZE, CPA, P.A.
(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)
ARTICLE III - The purpose for which this corporation is
organized is: Accounting Services, Tax Preparation,
and other Financial Services.
(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	of each amendm	ent(s) adoption: 05/30	0/2005		
Effective of	date if applicable	: *06/01/05			
		(no more than 90 days	s after amendment file date)		
Adoption	of Amendment(s	(CHECK O	NE)		
			by the shareholders. The number of votes cast for was/were sufficient for approval.		
	following statem	e amendment(s) was/were approved by the shareholders through voting groups. The owing statement must be separately provided for each voting group entitled to vote arately on the amendment(s):			
	"The number	of votes cast for the a	umendment(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.				
Ø		s) was/were adopted bon was not required.	by the incorporators without shareholder action and		
Signed this	s <u>30TH</u> day o	of MAY	2005		
	sc	a director, president or of locted, by an incorporator pointed fiduciary by that fi	ther officer - if directors or officers have not been - if in the hands of a receiver, trustee, or other court iduciary)		
	J	ON K. FRAZE			
	****	(Typed or pr	rinted name of person signing)		
	<u>P</u>	RESIDENT			
		(7	Title of person signing)		

FILING FEE: \$35