

PO5000035708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

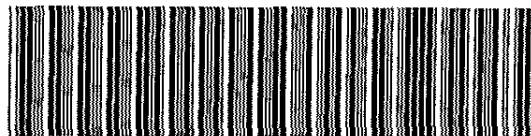
(Business Entity Name)

(Document Number)

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05/03/05--01014--002 **35.00

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05 JUN -3 PM 2:40

STATE
TALLAHASSEE, FLORIDA

Is 6/3/05
Amo AD/UC -

Capital Audit Corporation

PO Box 895097 Leesburg, FL 34789
Office (352) 504-7297 Fax (352) 326-5422

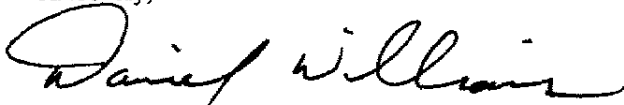
Toll Free (800) 309-0820

May 25, 2005

To Whom It May Concern,

I would like to amend the name spelling of my company name, currently listed in the Articles of Incorporation as Capitol Audit Corporation. The new spelling should be as follows, Capital Audit Corporation. My concern is that there is an inactive status corporation displayed with the spelling I'm requesting. The inactive company has been defunct since 2001. I was told that by filing an amendment, Capitol Audit Corporation will be able to acquire the legal right of the requested spelling, Capital Audit Corporation. I truly appreciate your help. Thank you very much.

Sincerely,

A handwritten signature in cursive script that reads "Daniel Williams".

Daniel Williams
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAPITOL AUDIT CORPORATION

DOCUMENT NUMBER: P 05000035708

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL WILLIAMS
(Name of Contact Person)

CAPITOL AUDIT CORPORATION
(Firm/ Company)

P.O. Box 895097
(Address)

LEE BURG, FL 34789
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAN WILLIAMS at (352) 504-7277
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$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
Tallahassee, FL 32314

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

Capitol Audit Corporation

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

FILED

05 JUN -3 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P65000035708

(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):

Capital Audit Corporation

(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 II ~ Principle place of business address:

Current: 10618 Summit Square Drive

Leesburg, FL 34789

New: 206 West Main St. Suite 206

Leesburg, FL 34748

(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)

N/A

(continued)

The date of each amendment(s) adoption: May 27, 2005

Effective date if applicable: May 27, 2005
(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):*

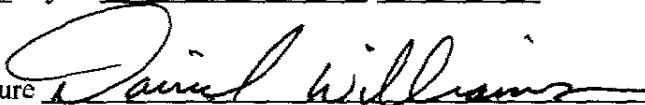
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 27 day of May, 2005

Signature



(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)

Daniel L Williams

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35