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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: KC Caldw ER: P0500004930	ell CPA	
The enclosed Articles of	f Amendment and fee are su	ibmitted for filing.	
Please return all corresp	oondence concerning this ma	itter to the following:	
	KC Caldwell		
_		Name of Contact Perso	n
1	KC Caldwell CPA	\	
=		Firm/ Company	
•	7501 NW 4th St 3	Suite 112	
_		Address	
	Plantation, FL 33	317	
_		City/ State and Zip Coo	de
1.0	NI I I II	•	
kc@	kccaldwellcpa.co		
	E-mail address: (to be us	sed for future annual repor	t notification)
For further information	concerning this matter, pleas	se call:	
KC Caldwell		.954	. 585.2216
Name of	Contact Person	at (Area C	585.2216 ode & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Dep	partment of State:
■ \$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)
<u>Maili</u>	ng Address	Street	Address
	dment Section		dment Section
	ion of Corporations		on of Corporations
	Box 6327 nassee, FL 32314		n Building Executive Center Circle

Tallahassee, FL 32301



7501 NW 4th Street, Ste 112 Plantation, Florida 33317 office: 954.585.2216

fax: 954.585.2269

kc@kccaldwellcpa.com

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

April 11, 2013

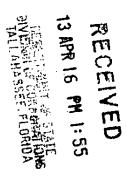
Dear Ms. Gilbert,

Attached are the corrections to the name change you requested.

As you can, see we want to switch the name from KC Caldwell CPA to Caldwell & Company Accounting.

Thank you for your time

KC Caldwell, CPA



450, 245. 6897



FLORIDA DEPARTMENT OF STATE **Division of Corporations**

April 17, 2013

CALDWELL & WASHOFSKY C/O KC CALDWELL,CPA 7501 NW 4TH STREET, STE 112 PLANTATION, FL 33317

SUBJECT: KC CALDWELL CPA, INC.

Ref. Number: P05000049306

We have received your document for KC CALDWELL CPA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6050.

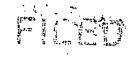
Sylvia Gilbert Regulatory Specialist II

Letter Number: 113A00009173

see revisin

Any questions, please call 954. 585.2216

Articles of Amendment to Articles of Incorporation of



13 AFR 26 PH L: 13

CO COLOUR CON AMAZO	
C Caldwell CPA TUC	- SECRETARY OF STATE
(Name of Corporation as currently filed with the Florida Dept. of State)	TALLAMASSEE, FLORID
05000049306	• • •
(Document Number of Corporation (if known)	
suant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporat</i> Articles of Incorporation:	tion adopts the following amendment(s
If amending name, enter the new name of the corporation:	
aldwell & Company Accounting	The new
Enter new principal office address, if applicable: Incipal office address MUST BE A STREET ADDRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
	ne na me of the
[Mailing address MAY BE A POST OFFICE BOX] If amending the registered agent and/or registered office address in Florida, enter the new registered agent and/or the new registered office address:	ne name of the
[f amending the registered agent and/or registered office address in Florida, enter the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address)	ne na me of the

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Doc						
X Remove	Y	Mike Jone	<u>s</u>					
_X Add	<u>sv</u>	Sally Smit	<u>h</u>					
Type of Action (Check One)	<u>Title</u>	N	<u>lame</u>			Address		
1) Change								
A'dd							·-	
Remove							_	
2) Change					<u></u>			
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Remove								
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.								
6) Change			<u> </u>	•				
Add								<u> </u>
Remove								

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)		
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, _W ,			
If an amendment provides for an exchange provisions for implementing the ame (if not applicable, indicate N/A)	unge, reclassification. ndment if not contain	or cancellation of issued in the amendment it	ed shares, self:
			,

The date of each amendmen	t(a) adoption: 03/20/2013
Effective date if applicable:	03/20/2013
Effective date <u>n applicatore</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	te approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of vote	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder
Dated 3/2	0/2013
Signature _	2 Call el
S	By a director, president or other officer — if directors or officers have not been elected, by an incorporator — if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)
	KC Caldwell
	(Typed or printed name of person signing)
	CEO
	(Title of person signing)