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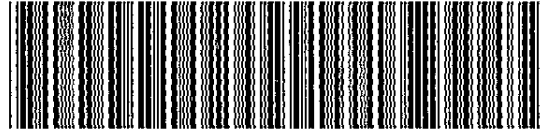
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DIVISION OF CORPORATIONS

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CPA Planning Solutions, PA

Signature _____

Requested by: _____

Name

Date

Time

Walk-In

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- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ✓ _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ✓ _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CPA PLANNING SOLUTIONS, PA

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TALLAHASSEE, FLORIDA

The undersigned, ANGELA DYCHES, President and Secretary of CPA PLANNING SOLUTIONS, PA hereby certifies that:

1. She is the President and Secretary of CPA PLANNING SOLUTIONS, PA a Florida corporation, whose Articles of Incorporation were filed with the Department of State, State of Florida, on November 15, 2005.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on December 2, 2005.

3. There are 1,500 shares of common stock issued and outstanding. All of said issued and outstanding shares are entitled to vote, and all of the shares entitled to vote, voted for the Amendment.

4. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I --NAME

The name of this Corporation shall be:

"CPA FINANCIAL SOLUTIONS, PA"

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 18 day of December, 2005.

Angela Dy
Angela Dyches, President

Angela Dy
Angela Dyches, Secretary