

P06000130123

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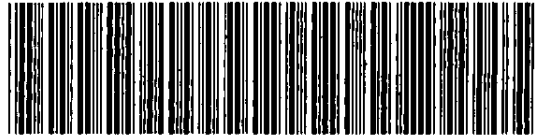
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

OCT 26 2009

# QUICKBOOKS ACCOUNTING CONSULTANTS, INC.

2633 Vinson Avenue,  
Sarasota, Florida 34232  
Telephone: 941-780-0095 Fax: 941-378-1456

October 22, 2009

Department of State  
Division of Corporations  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed please find Articles of Amendment for QuickBooks Accounting Consultants, Inc., A Florida Corporation, your document # **P06000130123**. The sole shareholder has changed the officers currently serving. Please register this change in accordance with applicable Florida law. Enclosed is a check for \$35.00 for the cost of making these changes.

Thank you in advance for assistance in this matter. Should you have questions, please call me at 941-780-0095.

Thank you,



Geneva Cladin  
President/Secretary

Articles of Amendment  
to  
Articles of Incorporation  
of  
QuickBooks Accounting Consultants, Inc.  
Page one of three pages

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Florida document number of corporation: P06000130123

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

**Article VII**  
**Board of Directors and Officers**

A special meeting was called by the corporate president of QuickBooks Accounting Consultants, Inc. pursuant to Section 2.3 of the corporate by-laws. A waiver of notification pursuant to Section 2.5 of this corporation's by-laws was signed by the sole shareholder of this corporation.

Per Section 2.4 of the by-laws of this corporation all previous officers listed on the records of the Secretary of State of the State of Florida have been removed from office by majority vote of the sole shareholder of this corporation and therefore should be removed from said records. The number of votes cast for this amendment by the shareholder was sufficient for approval.

The following officers have been elected to their respective offices by majority vote of the outstanding sole shareholder of this corporation and therefore should be added to the State of Florida, Secretary of State's records. The number of votes cast for this amendment by the shareholder) was sufficient for approval.

| NAME          | TITLE OF<br>OFFICERS/DIRECTORS | ADDRESS                                |
|---------------|--------------------------------|--|
| Geneva Cladin | President/Director             | 2633 Vinson Avenue, Sarasota, FL 34232 |
| Geneva Cladin | Secretary/Treasurer            | 2633 Vinson Avenue, Sarasota, FL 34232 |

Articles of Amendment  
to  
Articles of Incorporation  
of  
QuickBooks Accounting Consultants, Inc.  
Page two of three pages

The following registered agent has been elected to serve by majority vote of the sole shareholder of this corporation and therefore should be added to the State of Florida, Secretary of State's records. The number of votes cast for this amendment by the shareholder was sufficient for approval.

**Article V**  
**Registered Agent**

The new elected Registered Agent shall be:

Nicholas P. Sardelis, Jr.  
Nicholas P. Sardelis Chartered  
Sardelis & Bowles, L.L.P.  
Attorneys at Law  
2033 Main Street, Suite 502  
Sarasota, FL 34237-6063

**ACCEPTANCE BY REGISTERED AGENT**

I, Nicholas P. Sardelis, Jr., having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

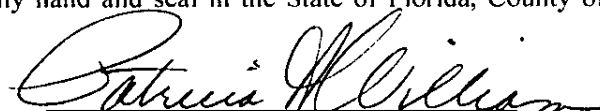
IN WITNESS WHEREOF, the undersigned Registered Agent on this 22 day of October 2009.

  
Nicholas P. Sardelis, Jr. Registered Agent

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Nicholas P. Sardelis, Jr., known to be and personally known by me to be the person who has accepted the designation of Registered Agent of QuickBooks Accounting Consultants, Inc.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida, County of Sarasota, this 22 day of October, 2009.

  
Patricia A. Williams, Notary Public



**Patricia A. Williams**  
Commission # DD537339  
Expires April 26, 2010  
Bonded Troy Fain - Insurance, Inc. 800-385-7019

Articles of Amendment  
to  
Articles of Incorporation  
of  
QuickBooks Accounting Consultants, Inc.  
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These amendments were adopted on October 22, 2009 at 10.30 a.m.

These amendments shall be in effective as of October 22, 2009 at 10:30 a.m.

Signed this 22<sup>nd</sup> day of October, 2009.

Signature *Geneva Cladin*  
Geneva Cladin, President/Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Geneva Cladin, known to be and known personally by me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation of QuickBooks Accounting Consultants, Inc.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida, County of Sarasota, this 22<sup>nd</sup> day of October, 2009.

*Patricia A. Williams*  
Patricia A. Williams, Notary Public



**Patricia A. Williams**  
Commission # DD537339  
Expires April 26, 2010  
Bonded Troy Fam - Insurance, Inc. 800-385-7019