

P07000126061

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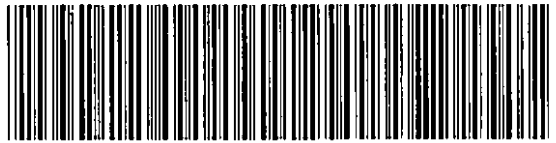
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Harvard + Associates, Certified Public
DOCUMENT NUMBER: P07000126061 Accountants, PA

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

Please return all correspondence concerning this matter to the following:

Michael P. Bist
Name of Contact Person
Gardner Law Firm
Firm/ Company
1300 Thomaswood Drive
Address
Tallahassee FL 32308
City/ State and Zip Code
john.harvard@harvard-cpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Bagans at (850) 385-0070
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of
Harvard & Associates, Certified Public Accountants, PA

Document Number P07000126061

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

Article III is hereby amended as follows:

The purpose for which this corporation is organized is:

To provide all forms of professional accounting services to include tax and financial statement preparation, bookkeeping, and management advisory services in the State of Florida. All shareholders are required to hold an accounting degree and be authorized to provide accounting services in the State of Florida.

Article VII is hereby amended as follows:

The corporation shall have at least one director and no more than five directors. The current directors and officers of the corporation are:

John D. Harvard
President/Treasurer/Director
1408 N. Piedmont Way
Tallahassee, FL 32308

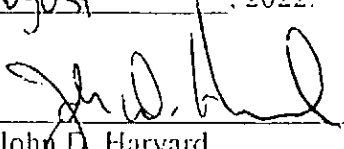
Adriana R. Bush
Vice President/Secretary/Director
1408 N. Piedmont Way
Tallahassee, FL 32308

The effective date of this Amendment is the date of filing with the Secretary of State.

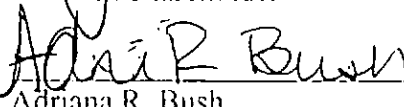
The amendment was adopted by unanimous vote of the Board of Directors, and by the unanimous vote of those Shareholders holding voting shares, present at a duly noticed meeting who were sufficient to form a quorum, all of which was sufficient for approval.

Signed this 12th day of August, 2022.

Signature:



John D. Harvard
Director/Shareholder



Adriana R. Bush
Director/Shareholder