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COR AMND/RESTATE/CORRECT OR O/D RESIGN PAUL E. JOHNSON, CPA, PA

J. HORNE JAN 27 2025

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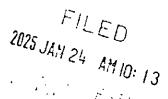
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To:

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Articles of Amendment to Articles of Incorporation of



PAUL E. JOHNSON, CPA, PA		-/::-
(Name of Corporation as curren	ntly filed with the Florida Dept. of S	tate)
P08000111301		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	s Florida Profit Corporation adopts t	he following amendment(s)
A. If amending name, enter the new name of the corporation:		
PAUL E. JOHNSON, ACCT., PA		The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A	A professional corporation name n	abbreviation "Corp.,"
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre	dress in Florida, enter the name of tests:	<u>the</u>
Name of New Registered Agent		
- (Florida :	street address)	
		. ,
New Registered Office Address:	(City) Flori	(Zip Code)
New Registered Agent's Signature, if changing Registered Ages I hereby accept the appointment as registered agent. I am familian	n <u>t;</u> r with and accept the obligations of th	e pusition.
Signature of New	Registered Agent, if changing	
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11		

Example:

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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:

To:

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, SY as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
i) Change			
Add			
Remove			
2) Change			<u> </u>
Add			
Remove 3) Change			
Add			
Remove			
4) Change	<u></u>		
Add			
Remove			
5) Change			
Add		•	-
Remove			
6) Change			
Add			·
			
Remove			

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*****				-
n smendment provides for an ovisions for Implementing the	exchange, reclassification	on, or cancellation of is	sucd shares,	
(if not applicable, indicate N/	4)	Med III wa kilipilamen	1170,7711	
		-		
				<u> </u>
			-	

Ta:

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	adoption:	, if other than the
date this document was signed.		
Estective date if applicable:		
	(no more than 90 days	after amendment file date)
Note: If the date inserted in this document's effective date on the l		tatutory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CRECK ONE)	,
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board	of directors without shareholder action and shareholder
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number sufficient for approval.	er of votes east for the amendment(s)
☐ The amendment(s) was/were as must be separately provided for	pproved by the shareholders through vor each voting group entitled to vote se	oting groups. The following statement parately on the amendment(s):
"The number of votes can	it for the amendment(s) was/were suff	cient for approval
by		,n
	(voting group)	
Dated D/	Out G. Jahran director, president or other officer – if	
sclect	director, president or other officer – if ed, by an incorporator – if in the hand nted fiduciary by that fiduciary)	directors or officers have not been of a receiver, trustee, or other court
	PAUL E. JOHNSON	
	(Typed or printed name of	f person signing)
	PRESIDENT	
	(Title of person signing)	