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APR 01 2015

March 20, 2015

### **VIA OVERNIGHT MAIL**

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

RE: ARTICLES OF AMENDMENT

PALM BEACH BOOKKEEPING, INC..

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment for PALM BEACH BOOKKEEPING, INC., together with a check in the amount of \$52.50, representing payment for the following expenses:

Filing Fee \$ 35.00 Certified Copy \$ 8.75 Certificate of Status \$ 8.75 \$ 52.50

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

KEITHA. JAMES

cc: L

Sincerel

Laura Hinzman



ARTICLES OF INCORPORAT

# PALM BEACH BOOKKEEPING, INC.

Pursuant to Section 607.1006, Florida Statutes, the Incorporator of PALM BEACH **BOOKKEEPING**, INC., a Florida corporation (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, does hereby certify as follows:

1. Article III of the Articles of Incorporation, after the amendment, shall be as set forth below:

### ARTICLE III

## PRINCIPAL PLACE OF BUSINESS AND MAILING

### <u>ADDRESS</u>

The principal place of business and the mailing address of the Corporation shall be 2202 NE 4th Street, #8, Boynton Beach, Florida 33435.

This amendment was adopted by the incorporator of the Corporation on March 16, 2. 2015, since no shares of stock have been issued. No shareholder action was required.

IN WITNESS WHEREOF, the undersigned affirms that these Articles of Amendment are the act and deed of the Corporation, and that the statements made herein are true and correct under penalties of perjury this day of March, 2015.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Amendment were acknowledged before me on this \_\_\_\_\_ day of March, 2015, by KEITH A. JAMES, who is \_\_\_\_\_ personally known to me; or \_\_\_\_\_ has produced the following identification: \_\_\_\_\_\_.

Notary Public
My commission expires:

