

P46250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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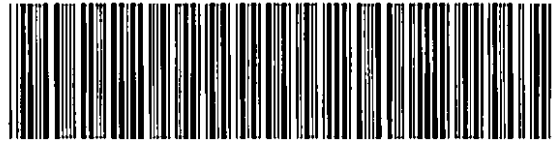
(Business Entity Name)

(Document Number)

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2018 OCT -5 P 9 15

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OCT 18 2018

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CPAmerica International, Inc (n/k/a CPAmerica, Inc)
Name of Corporation

DOCUMENT NUMBER: P40250

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan E. Deichler
Name of Contact Person

CPAmerica, Inc.
Firm Company

104 N. Main St. 5th FL
Address

Gainesville FL 32601
City/State and Zip Code

adeichler@cpamerica.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan E. Deichler at (352) 727 4156
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P40250

(Document Number of Corporation (If known))

1. CPAmerica International, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. State of Georgia 3. 8/28/1992
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 25, 2018

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. CPAmerica, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co." may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

N/A (New duration) (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.


N/A (New jurisdiction) (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

N/A

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of the chairman or vice chairman of the board, president, or other officer -
if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Brian Malthouse
(Typed or printed name of the person signing)

Chairman of the Board of Directors
(Title of person signing)

FILED
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STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

CPAMERICA INTERNATIONAL, INC.
a Domestic Nonprofit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 09/25/2018 changing its name to

CPAmerica, Inc.
a Domestic Nonprofit Corporation

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 10/02/2018.



Brian P. Kemp
Secretary of State

ARTICLES OF AMENDMENT

Electronically Filed
Secretary of State
Filing Date: 9/25/2018 4:20:16 PM

Article 1

Business Name : CPAMERICA INTERNATIONAL, INC.
Control Number : H804727

Article 2

The entity hereby adopts an amendment to change its name to the following new business name:

New Business Name : CPAmerica, Inc.
Effective Date : 09/25/2018

Article 3

The amendment was adopted by the board of directors :
Without member approval as member approval was not required.

Article 4

The date of the adoption of the amendment was: 09/24/2018

Article 5

The undersigned does hereby certify that a request for publication of a notice of the filing of articles of amendment to change the corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office as requested by O.C.G.A 14-3-1005.1.

Authorizer Information

Authorizer Signature : Brian Malthouse

Authorizer Title : Chairperson of the Board of Directors