

P92000011674

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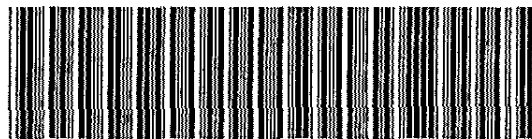
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James C. Campisi gave
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04/29/05--01045--011 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 29 PM 3:33

FILED

4/29/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Richard A. Davis, C. P. A., P. A. (before Amendment)

DOCUMENT NUMBER: P92000011674

The enclosed *Articles of Amendment* and fee are submitted for filing. PLEASE NOTE THAT THE RESIDENT AGENT CHANGE IS BEING ACCOMPLISHED THROUGH THE 2005 ANNUAL REPORT FILING THIS DATE.

Please return all correspondence concerning this matter to the following:

James C. Campisi,

(Name of Contact Person)

James C. Campisi, Attorney at Law

(Firm/ Company)

2739 U. S. Highway 19, Suite 401

(Address)

Holiday, Florida 34691

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James C. Campisi

(Name of Contact Person)

at (727)

938-2806

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Richard A. Davis, C. P. A., P. A.

(Name of corporation as currently filed with the Florida Dept. of State)

P92000011674

(Document number of corporation (if known))

FILED
05 APR 29 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

Richard A. Davis, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI. NATURE OF BUSINESS. The general purpose for which this Corporation is organized

includes engaging in the transaction of any and all lawful businesses for which organizations may

be incorporated under Chapter 607 of the Florida Statutes.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

(continued)

The date of each amendment(s) adoption: March 21, 2005

Effective date if applicable: March 21, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. *Sole shareholder, Richard A. Davis died, and Trustee of Trust which holds said shares (see below) is amending Articles. Trustee is surviving spouse of decedent and is also sole beneficiary of trust but may not own shares because she is not a C.P.A.*
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

~~**copy of his certificate of death (Certified by attorney) is enclosed, D/D 3/21/05.~~ *return to cc*

Signed this 28th day of April, 2005

Signature

Elizabeth L. Davis *trustee*
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Elizabeth L. Davis

(Typed or printed name of person signing)

Sole Trustee, The Davis Family Revocable Living Trust dtd 3/16/05

(Title of person signing)

FILING FEE: \$35