

P93000007159

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03 DEC - 1 PM 2:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALC  
9/14/15 12/8

**THE COMPANY ACCOUNTANT<sup>inc</sup>**

Suite 745  
1800 Second Street  
Sarasota, FL 34236

(941) 366-6507  
(Fax) 951-2429  
cmarg@gte.net

November 26, 2003

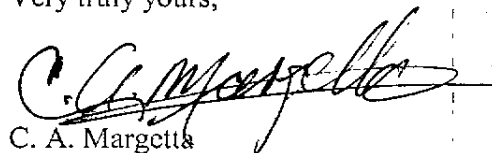
Division of Corporations  
PO Box 6237  
Tallahassee, FL 32314

Gentlemen:

An ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE COMPANY ACCOUNTANT, INC to change the name and a check for the \$35 filing fee are enclosed. The amended name is FIDUCIA SERVICES & MANAGEMENT, INC.

Thank you.

Very truly yours,

  
C. A. Margetta

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

THE COMPANY ACCOUNTANT, INC.

(Present Name)

P93000007159

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE ONE is amended to change the name of the corporation from THE COMPANY ACCOUNTANT, INC. to FIDUCIA SERVICES & MANAGMENT, INC.

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

**THIRD:** The date of each amendment's adoption: November 25, 2003

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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.

Signed this 25th day of November, 2003

Signature: \_\_\_\_\_

(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.)

Charles A. Margetta

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**