



**TRIPLE
CHECK**

✓ Income Tax Service
✓ Financial & Insurance Services
✓ Accounting & Bookkeeping Services

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

P93000019060

July 14, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100002933501-4
07/16/99-01076-009
*****35.00 *****35.00

Re: SUSAN K. GARDINER, P.A.

Dear Sir or Madam:

The enclosed "Articles of Amendment" and a check are submitted to change the name to the above referenced. If you need to speak with me concerning this document please call (904) 241-2533.

Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

Heather Mitchell

Enclosures:
Articles - 1 set of 1
Check: # 6649

~~W99-16715~~
Amend. & N/c

V. SHEPARD AUG 5 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 21, 1999

HEATHER MITCHELL
TRIPLE CHECK INCOME TAX SERVICE, INC.
320 OSCEOLA AVE.
JACKSONVILLE BEACH, FL 32250

SUBJECT: SUSAN KAY BECHTOLD, P.A.
Ref. Number: P93000019060

We have received your document for SUSAN KAY BECHTOLD, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 999A00037401

RECEIVED
JUL 22-2 PM 1:05
DIVISION OF CORPORATIONS



✓ *Income Tax Service*
✓ *Financial & Insurance Services*
✓ *Accounting & Bookkeeping Services*

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

July 26, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: SUSAN KAY GARDINER, P.A.

Dear Sir or Madam:

I am re-sending "Articles of Amendment" with the correct name the Corporation should be changed to. I apologize for the incorrect name I sent in before. If you need to speak with me concerning this document please call (904) 241-2533.

Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

A handwritten signature in cursive script that reads 'Heather Mitchell'.

Heather Mitchell

Enclosures:
Articles - 1 set of 1

ARTICLES OF AMENDMENT

OF

SUSAN KAY BECHTOLD, P.A.

FILED
99 AUG -2 PM 5: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

SUSAN KAY BECHTOLD, P.A.

ARTICLE II - TEXT

Pursuant to The Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation to change its name.

ARTICLE III - NEW NAME

The new name of the corporation shall be:

SUSAN KAY GARDINER, P.A.


ARTICLE IV - NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE V - REGISTERED AGENT

The name of the registered agent will be Susan K. Gardiner of 145 Willow Pond Lane in Ponte Vedra Beach, Florida 32082

Signature


Susan K. Gardiner

ARTICLE VI - AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been approved by the undersigned Director and the shareholders at a shareholder meeting held on July 9, 1999.

ARTICLE V - EFFECTIVE DATE

The effective date of this Amendment shall be July 9, 1999.


Susan K. Gardiner, President

IN THE CIRCUIT COURT, SEVENTH
JUDICIAL CIRCUIT, IN AND FOR
ST. JOHNS COUNTY, FLORIDA

CASE NO. CA99-1139
DIVISION: 55

IN RE: Change of Name of
SUSAN KAY BECHTOLD

TO:
SUSAN KAY GARDINER.

FINAL JUDGMENT ON CHANGE OF NAME

THIS CAUSE, was before the Court this date on verified Petition for Change of Name of SUSAN KAY BECHTOLD to SUSAN KAY GARDINER.

Upon consideration, it is

ADJUDGED, that the name of SUSAN KAY BECHTOLD is hereby changed and she shall hereafter be known as SUSAN KAY GARDINER.

ORDERED in Chambers at St. Augustine, St. Johns County, Florida this 2nd day of July, 1999.

/s/ RICHARD G. WEINBERG
RICHARD G. WEINBERG, CIRCUIT JUDGE

Copies to:

Susan Kay Gardiner
145 Willow Pond Lane
Ponte Vedra Beach, Florida 32082