320 Osceola Avenue Jacksonville Beach, FL 32250 Phone 904/241-2533

Fax: 904/241-1604 www.triplechecktax.com

# P93000019060

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

Re: SUSAN K. GARDINER, P.A.

✓ Income Tax Service

🗸 Financial & Insurance Services

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

amend & N/C

V. SHEPARD ~6 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):

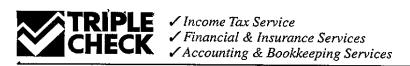
Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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



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.

Ther Mitchell

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,

Heather Mitchell

Enclosures:

Articles - 1 set of 1

# ARTICLES OF AMENDMENT

OF

FILED

99 AUG -2 PM 5:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## SUSAN KAY BECHTOLD, P.A.

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

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.

ISI RICHARD G. WEINBERG
RICHARD G. WEINBERG, CIRCUIT JUDGE

Copies to:

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