

P93000059089

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 13 PM 12:01

Amend. / Name Chg.
JFM
11/19/03

FISHER & ALEXANDER, CPAs, PA
6361 PRESIDENTIAL COURT
FORT MYERS, FL 33919-3584
PHONE (239) 481-4114
FAX (239) 489-0941
EMAIL: ALEXANDER48@COMCAST.NET

November 4, 2003

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendments to the Articles of Incorporation

Dear FL DOC:

Enclosed in duplicate are the above referenced Amendments to the Articles of Incorporation for **Document # P93000059089**.

Also enclosed is a check for \$35.00 payable to the Department of State.

If you have any questions, please feel free to contact us.

Very truly yours,


Kenneth G. Fisher, CPA
KGF:aba

Enclosures: 2

EFFECTIVE DATE

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

KENNETH G. FISHER, P.A.

Document # P93000059089

FILED
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DIVISION OF CORPORATIONS
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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:

AMENDED ARTICLE I - NAME

The name of the corporation shall be:

FISHER & ALEXANDER, CPAs, PA

AMENDED ARTICLE II - ADDRESS

The address of the principal office of this corporation shall be:

6361 PRESIDENTIAL COURT

FORT MYERS, FL 33919

The mailing address of this corporation shall be:

6361 PRESIDENTIAL COURT

FORT MYERS, FL 33919

AMENDED ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue par value common stock as described below, and none other:

Maximum number of shares = 1000 (One Thousand)

Par value per share = \$1.00

The authorized shares of par value stock may be issued only for a consideration having a

value, in the judgment of the board of directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, or any combination of the foregoing.

Each share of common stock of this corporation shall entitle the holder of record thereof to one vote upon each proposal presented at a lawful meeting of the shareholders.

No shareholder of common stock of this corporation shall be entitled to any right of cumulative voting.

The \$1.00 par value common stock shares are intended to qualify for the benefits of Section 1244 of the Internal Revenue Code of 1986, as amended.

NEW ARTICLE VI - NATURE OF BUSINESS

This corporation is an accounting firm.

The corporation elects under Internal Revenue Code Section 1362(a) to be treated as a "small business corporation" for income tax purposes, and if such tax treatment is advisable, a Form 2553 electing Subchapter S treatment for the corporation and to obtain the consent of all the present shareholders of the corporation to such election.

NEW ARTICLE VII - TERM OF EXISTENCE

The corporation shall exist perpetually or until dissolved by due process of law.

NEW ARTICLE VIII - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

NEW ARTICLE IX- BOARD OF DIRECTORS

The business of the corporation shall be conducted by a board of directors of not less than one (1) nor more than ten (10) persons. The board of directors shall be elected at the annual meeting of the stockholders of this corporation. They shall hold office until their successors are elected or appointed. The name and street address of the directors who are to conduct the affairs of the corporation:

KENNETH G. FISHER, 6361 PRESIDENTIAL COURT, FORT MYERS, FL 33919

ALISA B. ALEXANDER, 6361 PRESIDENTIAL COURT, FORT MYERS, FL 33919

NEW ARTICLE X - OFFICERS OF THE CORPORATION

The name and title of the officers of the corporation:

KENNETH G. FISHER, PRESIDENT AND TREASURER

ALISA B. ALEXANDER, VICE PRESIDENT AND SECRETARY

NEW ARTICLE XI- MISCELLANEOUS

No contract or other transactions between this corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director or officer of such other corporation.

Upon election of the board of directors by the stockholders, such board shall manage the business and affairs of the corporation, without the need of further authorization from the stockholders, except as provided by law, or otherwise herein.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon stockholders herein are granted subject to that reservation.

Any incorporator or shareholder present at any meeting, either in person or by proxy, and any directors present in person at any meeting of the board of directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at

such meeting to any defect or insufficiency of notice.

The corporation shall indemnify all officers and directors of the corporation to the fullest extent permitted by law.

EFFECTIVE TIME & DATE OF AMENDMENTS:

The amendments shall become effective Thursday, January 1, 2004.

The date of adoption was November 10, 2003

ADOPTION OF AMENDMENTS:

The amendments were approved by the shareholders. The votes cast for the amendments were unanimous in approval for the amendments.

Signed on this 10th day of November, 2003.

Signature: Kenneth G. Fisher

Kenneth G. Fisher

STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared KENNETH G. FISHER, known to me and known by me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed said Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 10 day of November, 2003.

My Commission Expires: 12/18/05

Josephine Gagliardi Notary Public



Josephine Gagliardi
Commission # DD 072292
Expires Dec. 18, 2005
Bonded Thru
Atlantic Bonding Co., Inc.