

P94000046872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

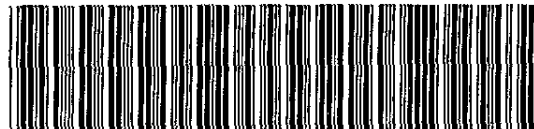
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/17/03--01069--007 **43.75

FILED
03 JUN 17 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/Name
Change/CC
100
6/24/03

THOMAS WANDERON & ASSOCIATES
♦ TAX ACCOUNTING, INC. ♦

June 13, 2003

Corporate Records Bureau - Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: **SIMULTANEOUS NAME CHANGE REQUESTS FOR:**
Thomas Wanderon & Associates Tax Accounting, Inc.
Charter Number: P94000046872
&
Tax, Accounting & Financial Associates, Inc.
Charter Number: P02000134050

FILED
03 JUN 17 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please find enclosed the following:

- Amended Articles of Incorporation for:

Thomas Wanderon & Associates Tax Accounting, Inc.

which change the name of the corporation effective 07/01/03, to:

Tax, Accounting & Financial Associates, Inc.

- Amended Articles of Incorporation for:

Tax, Accounting & Financial Associates, Inc.

which change the name of the corporation effective 07/01/03, to the now available:

Thomas Wanderon & Associates Tax Accounting, Inc.

- Fees in the amount of \$43.75 for the filing of each of the Amended Articles of Incorporation including a request for a certified copy for each is also included.

Return pertinent information to our office at the address listed below. Thank you.

Sincerely,



Lisa Lamb, Admin. Asst.
Thomas Wanderon & Associates

**Amendment of Articles of Incorporation of
Thomas Wanderon & Associates Tax Accounting, Inc.**

We, the undersigned, officers and shareholders of Thomas Wanderon & Associates Tax Accounting, Inc., a corporation recognized under the laws of the State of Florida, Naples, Florida, hereby certify:

1. The name of the corporation is:
Thomas Wanderon & Associates Tax Accounting, Inc.
2. The Articles of Incorporation are amended by the following resolutions adopted by the Shareholders on June 12, 2003.

RESOLVED that the Articles of Incorporation shall be amended so that Article One is eliminated, and the following substituted for Article One:

ARTICLE I - NAME

Effective July 1, 2003, the name of this corporation is:
Tax, Accounting and Financial Associates, Inc.

RESOLVED that the Articles of Incorporation shall be amended so that Article Three is eliminated, and the following substituted for Article Three:

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any onetime is FIVE HUNDRED (500) having a ONE DOLLAR (\$1.00) Par Value of Voting Common Shares, and FIVE HUNDRED (500) having a ONE DOLLAR (\$1.00) Par Value of Non-Voting Preferred Shares. The consideration to be paid for each share shall be in money, property or services as determined by the Board of Directors.

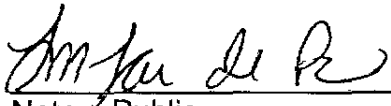
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TALLAHASSEE, FLORIDA

**Amendment of Articles of Incorporation of
Thomas Wanderon & Associates Tax Accounting, Inc.**

3. The afore referenced resolutions were adopted by the Board of Directors and by the Shareholders unanimously.

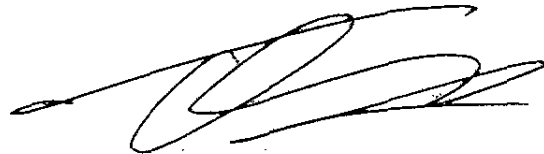
Signed and dated at Naples, Florida this 12th of June, 2003.



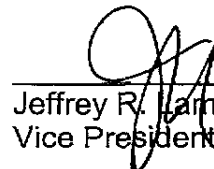
Notary Public
Expiration Date: 8/11/06



Lisa Marie Lamb de Pena
MY COMMISSION # DD140823 EXPIRES
August 11, 2006
BONDED THRU TROY FARM INSURANCE, INC.



Thomas Wanderon
President, Shareholder



Jeffrey R. Lamb
Vice President/Secretary, Shareholder



Brian M. Youngs
Treasurer, Shareholder