P9400004823C

(Requestor's Name)
(Address)
(Address)
. (City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer;

Office Use Only



400025878104

01/05/04--01053--025 **85.00

OL JAN -5 PH 2: 00

Cs 1/5/04

GRADY H. WILLIAMS, JR., LL.M. ATTORNEY AT LAW

A Professional Association

1543 KINGSLEY AVENUE, BUILDING 5 ORANGE PARK, FLORIDA 32073 (904)264-8800

MASTER OF LAWS
IN TAXATION

MAILING ADDRESS: P. O. BOX 1542 ZIP: 32067-1542 FACSIMILE: (904) 264-0155

December 31, 2003

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

Re:

K & E Accounting Services, Inc. Articles of Amendment to Articles of Incorporation; Fictitious Name Filing for K & E Accounting Services

Greetings:

I am filing the enclosed, in the order indicated, so that there will be no confusion:

- 1. Articles of Amendment to Articles of Incorporation of K & E Accounting Services, Inc., Doc. No. P94000048230, changing its name to Trade Accounting, Inc.; and
- 2. Fictitious Name filing for K & E Accounting Services by the new owner of that name, John Edgecombe, CPA.

The total filing fees of \$85.00 for these requested filings are enclosed. Please send back date stamped photocopies of the enclosed original filings. Thank you for your assistance.

Sincerely yours,

Grady H. Williams,

FILED

04 JAN -5 PM 2:00

Articles of Amendment to Articles of Incorporation of

TALLAHASSEE, FLORIDA

Name of corporation as curr	ently filed wi	th the Florida	Dept. of Sta	nte)	
•	•		•	,	
P940000					 `
(Document num	ber of corpor	ation, if know	n)		
ursuant to the provisions of section 607.1006 dopts the following amendment(s) to its artic			Florida P	rofit Co	rporation
EW CORPORATE NAME (if changing):	· 2000				
TRADE ACCOUNTING	I. INC.			<u> </u>	
(must contain the word "corporation," "compary," or	"incorporated	or the abbre	eviation "Co	orp.," "Inc	.," or "Co.")
MENDMENTS ADOPTED- Indicate Artic dded or deleted: (BE SPECIFIC)	le Number	s) and/or A	rticle Title	e(s) bein	g amended,
ARTICLE I NAME:	=	·			
THE NEW NAME OF	THE	CORPOR	TION .	SHALL I	8 <i>€:</i>
TRADE ACCOUNTING, INC					<u> </u>
				**	·
		<u> </u>	<u> </u>		· · ·
	, <u> </u>		<u> </u>	. <u> </u>	<u> </u>
			· 	V. Samuel	<u> </u>
		<u>. </u>	<u> </u>	(ggg)	
-		=	3		
(Attach addi	tional pages i	î necessary)			
an amendment provides for exchange, reclassor implementing the amendment if not contain					
	<u>Tal</u>	· ·	<u>:</u>		<u> </u>

(continued)

The date of each amendment(s) adoption: $\frac{12/29/2003}{}$
Effective date, if <u>applicable</u> : /2/29/2003 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 29 day of December 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)
(Typed or printed name of person signing) Director (Title of person signing)