

P94000081380

CAPITAL COLLECTION INC
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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MAR 15 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Donald J. Fallentbaum,
CPA, P.A.

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-03/15/00--01036--009
*****43.75 *****43.75

Name

- ___ Art of Inc. File Change
- ___ LTD Partnership File Amend
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ☒ Art. of Amend. File Cert.
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record ASR
- ___ UCC 1 or 3 File 3/15/00
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by:

LM 3/15 8:56

Name

Date

Time

Walk-In _____

Will Pick Up _____

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

DONALD J. FALLENBAUM, CPA, P.A.

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00 MAR 15 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I – Name

Change name to: FALLENBAUM, WILLNER & CO., P.A.

SECOND: The date of the amendment's adoption: February 10, 2000.

THIRD: The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of February, 2000

Signature: _____

Donald J. Fallenbaum
President