

P94 000083441

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JUN 25 PM 4:27

Name Change  
&  
Amendment

07/03/03

DC

**ABSOLUTE PUBLISHING, INC.**

4560 BRANDYWINE DRIVE  
BOCA RATON, FL 33487

PHONE: (561) 998-2836

FAX: (561) 998-0793

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June 23, 2003

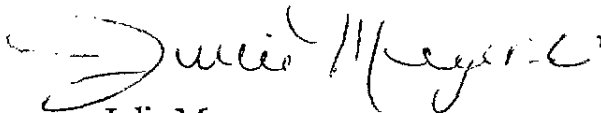
Re: Articles Of Amendment  
for Absolute Publishing, Inc.  
4560 Brandywine Drive  
Boca Raton, FL 33487  
(561) 998-2836

To whom it may concern,

Please process these forms to change the name of my company from Absolute Publishing, Inc. to Meyers Accounting, P.A.

If further information is needed, feel free to contact me at the above telephone number.

Regards,

  
Julie Meyers

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 JUN 25 PM 4:21

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Absolute Publishing, Inc.

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(present name)

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(Document Number of Corporation (If known))

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: The name of the corporation shall be changed from:  
Absolute Publishing, Inc. to Meyers Accounting, P.A.

Article II: The purpose for which the corporation is organized is:  
Accounting

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: June 23rd, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 23rd day of June, 2003

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Julie A. Meyers

(Typed or printed name)

President

(Title)