

P95000010081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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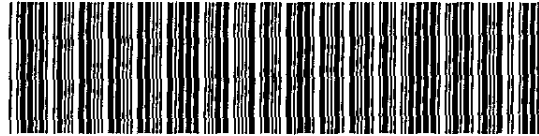
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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(1/1/04 10:00 AM) 1/1/04

name
Chavez
Amend

FILED
04 DEC 17 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DR
12/23/04

CARL T. WATKINS, P.A.

CERTIFIED PUBLIC ACCOUNTANT

5103 Memorial Highway • Tampa, Florida 33634

Telephone (813) 884-7245 • Fax (813) 885-3478

www.ctw-cpa.com

Member
American Institute of
Certified Public Accountants

Member
Florida Institute of
Certified Public Accountants

December 1, 2004

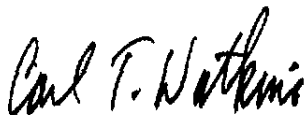
Florida Department of State
Division of Corporations
Articles of Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir(s):

I have enclosed an Articles of Amendment to the Articles of Incorporation for Carl T. Watkins, P.A. with an effective date of December 1, 2004.

I have also enclosed a check for \$35.00 for the applicable filing fee.

Sincerely yours,



Carl T. Watkins, CPA

2 Encl's

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC 17 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARL T. WATKINS, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000010081

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

CARL T. WATKINS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE ARTICLE II TO READ: THE CORPORATION SHALL BE ENTITLED TO PARTICIPATE IN
ANY AND ALL LAWFUL BUSINESS AS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA
THE LAST SENTENCE OF ARTICLE III WHICH STATES, "NO CAPITAL STOCK MAY BE ISSUED TO
ANYONE OTHER THAN AN INDIVIDUAL WHO IS DULY LICENSED AS AN ACCOUNTANT OR
OTHERWISE LEGALLY AUTHORIZED TO RENDER ACCOUNTING SERVICES WITHIN THE STATE
OF FLORIDA." SHALL BE DELETED.

CARL T. WATKINS, P.A. WHICH OPERATED AS A PROFESSIONAL SERVICE CORPORATION WILL
NOW OPERATE AS CARL T. WATKINS, INC. A REGULAR FLORIDA FOR-PROFIT CORPORATION.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 12/01/2004

Effective date if applicable: _____
(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 1ST day of DECEMBER, 2004.

Signature

Carl T. Watkins

(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)

CARL T. WATKINS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35