

P 95000011759
L&B LISTENBERGER
& BRINKMEYER
CERTIFIED PUBLIC ACCOUNTANTS, PA

DONNA LISTENBERGER, CPA KAY BRINKMEYER, CPA
971 Airport Road North • Suite 1 • Naples, Florida 34104 • 941-643-1040 • Fax 643-3044

June 3, 1999

Corporate Records Bureau
Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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-06/11/99-01063-005
*****35.00 *****35.00

Re: Listenberger & Brinkmeyer, CPAs, P.A.

Gentlemen:

Enclosed is an Amendment to Articles of Incorporation for the above corporation. Also included is a check in the amount of \$35.00. Please file the Amendment to the Articles of Incorporation and confirm same to this office. An extra copy of the Amendment is attached please time-stamp and return said copy in with your confirmation.

Thank you.

Sincerely,



Donna Listenberger

FILED
99 JUN 11 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amended

Gave OK
to remove
company in
old name
(S)

S. PAYNE JUN 16 1999

AMENDMENT TO
ARTICLES OF INCORPORATION OF
LISTENBERGER & BRINKMEYER CPAs, P.A.

FILED

99 JUN 11 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned persons, being all of the officers, Directors and Shareholders of the above-named Corporation, formed under Articles of Incorporation dated **February 1, 1995**, and filed with the Secretary of State of Florida on **February 9, 1995**, and bearing Charter Number **P95000011759**, as amended by Articles of Amendment dated **August 4, 1995**, and filed with the Secretary of State of Florida on **August 14, 1995**, do hereby amend said Articles of Incorporation as set forth below.

ARTICLE I


Article I of said Articles of Incorporation is amended to read as follows :

The name of the Corporation is Listenberger, CPA, P.A.

ARTICLE II

The Effective Date of this Amendment is this Amendment is the date of execution of this Amendment by the Officers, Directors and Shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned President, Director and Shareholder of the Corporation have executed this Amendment to Articles of Incorporation the 2 day of June 1999.


Donna Listenberger

STATE OF FLORIDA
COUNTY OF COLLIER

THE FOREGOING INSTRUMENT was acknowledged before me this 8th day of June, 1999 by Donna Listenberger being personally known to me or having produced a current driver's license as identification.


NOTARY PUBLIC

