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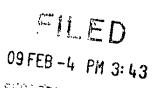
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kammere	r & Company, CPA's	
DOCUMENT NUMBER: P95000012	2737	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
	ohn J. Kammerer of Contact Person)	
(rvaine	of Contact Letson)	
	merer & Company, CPA's irm/ Company)	·
7805 NW Bea	acon Square Blvd, Suite 204 (Address)	
	a Raton, FL 33487 State and Zip Code)	· .
For further information concerning this matter,	• ,	
John J. Kammerer (Name of Contact Person)	at (<u>561</u>) <u>417-9111</u> (Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount r		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir Tallahassee, FL 32301	 rcle

Articles of Amendment to Articles of Incorporation of



Kammerer & Compar	ny, CPA's, Incorporated	SECRE WRY OF STA
(Name of Corporation as currently	filed with the Florida Dept. of Sta	ate TLAMASSEE. FLOR
***** - ***** - ***** - ***** · **** · **** · **** · **** · *** · *** · *** · *** · *** · *** · *** · *** · **	012737	
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Fl following amendment(s) to its Articles of Incorporate		Corporation adopts the
A. If amending name, enter the new name of the	corporation:	
Kammerer & Company, CPA's		
The new name must be distinguishable and of "incorporated" or the abbreviation "Corp.," "Inc "Co". A professional corporation name most association," or the abbreviation "P.A."	c.," or Co.," or the designation '	"Corp," "Inc," or
B. Enter new principal office address, if applical (Principal office address MUST BE A STREET AL		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	<u></u>	
D. If amending the registered agent and/or registered new registered agent and/or the new registered	tered office address in Florida, en ed office address:	ter the name of the
Name of New Registered Agent:		_
New Registered Office Address:	(Florida street address)	
<u> </u>		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered age position.	egistered Agent: ent. I am familiar with and acce	pt the obligations of the
Signa	ture of New Registered Agent, if ch	anging

removed a	nd title, name, and address of ea litional sheets, if necessary) Name	enter the title and name of each och Officer and/or Director being Address	added: Type of Action
	•		Type of Action
<u>Title</u>	<u>Name</u>		Type of Action
	-NP-2		
			🗖 Add
			
			C Remove
			Add
	•		
			 -
E 16 am	31		
	ding or adding additional Articled ditional sheets, if necessary).		
			<u> </u>
		<u> </u>	
F. <u>If an ar</u>	nendment provides for an excha	inge, reclassification, or cancella	tion of issued shares.
<u>provisi</u>	ons for implementing the amend	ment if not contained in the ame	ndment itself:
(if n	ot applicable, indicate N/A)		
·			

The date of each amendment(s) adoption: 1/21/09		
Effective date if applicable:	, ,	
<u></u> ,	(no more than 90 days after amendment file date)	
. Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	
	approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	voting group)	
(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated_1/21/09	$\frac{\partial}{\partial u}$	
Signature	All Laune	
	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court	
	inted fiduciary by that fiduciary)	
	John J Kammerer	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	