

P95000023571
JoAnne Chard, P.A.

Certified Public Accountant

formerly known as
JoAnne C. Holt, P.A.

Courtney Building
2069 First Street, Suite 301
Fort Myers, Florida 33901
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February 26, 1998

Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: *Amendment of Articles of Incorporation*

500002444335--5
-03/02/98-01118-018
*****35.00 *****35.00

To Whom It May Concern:

Per your request, please note my name and address as it appears on the letterhead, which is consistent with that of the amendments on the Articles of Incorporation. If you require additional information, please feel free to call me.

Sincerely,



JoAnne Chard

FILED
98 MAR -2 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C + Amend

See 3/6

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAR -2 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JoAnne C. Holt, P.A., C.P.A.
(present name)

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 - (Amended to read as follows:)

NAME: The name of this corporation shall be
"JoAnne Chard, P.A., C.P.A."

ARTICLE II (Amended to read as follows:)

ADDRESS: The mailing and street address of the principal office
of this corporation is 206A First Street, Suite 301,
Fort Myers, FL 33901.

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: 2/14/98

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 26th day of February, 19 98

Signature

Jo Anne Chard
(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)

Jo Anne Chard
Typed or printed name

Pres.

Title