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July 13, 2000

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*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I have enclosed an Amendment to my Articles of Incorporation, as well a check for \$35.00 to facilitate the filing. Please process and return evidence of the same to me at the address referenced on my letterhead. If you require additional information, please feel free to call me.

Sincerely,



JoAnne C. Holt

Enclosure:

Articles of Amendment to Articles of Incorporation
Check for \$35.00

FILED
00 JUL 17 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
DRG
7/24

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

Jo Anne Chard, 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 C. Holt, P.A., C.P.A."

FILED
00 JUL 17 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: July 7, 2000

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 11th day of July, 2000

Signature

JoAnne Holt

(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)

JoAnne Holt

Typed or printed name

Pres

Title