

P95000076201

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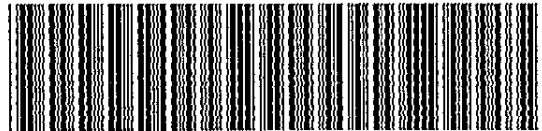
(Business Entity Name)

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TALLAHASSEE-FLORIDA

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12/2/05*

ADDISON & DELANO, P. A.

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November 23, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Filing of the Amended Articles of Incorporation for
Paoli & Company, P. A., Certified Public Accountants
Your Document Number: P95000076201

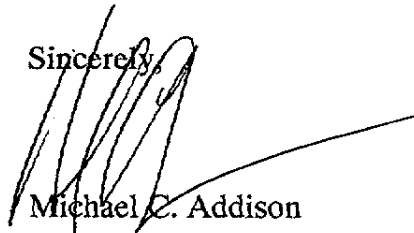
Dear Sir or Madam:

Enclosed is an Amended Articles of Incorporation for Paoli & Company,
P. A., Certified Public Accountants, along with fees for:

Filing Amended Articles of Incorporation	\$35.00
Certified copy of Amended Articles of Incorporation	<u>8.75</u>
Total	\$43.75

Please mail me certified copy of the Amended Articles of Incorporation.
Thank you for your assistance.

Sincerely,



Michael C. Addison

Enc.
MCA:dl

t:\data\files\clients closed\paoli\general rep\ltr file amended articles 2005.doc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAOLI & COMPANY, P.A., CERTIFIED PUBLIC ACCOUNTANTS**

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TALLAHASSEE, FLORIDA


Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted to Article IV of the Articles of Incorporation. The corporation cancels the 5,000 shares common stock, Class A, with a par value of \$1.00 per share and 5,000 shares of preferred stock, Class B, with a par value of \$5.00 per share, and issues 10,000 shares of Common Stock (with no Class distinction).

SECOND: On November 4, 2005, an Action by Written Consent of the Stockholders and Board of Directors was adopted which authorized the cancellation of 5,000 shares common stock, Class A, and 5,000 shares of preferred stock, Class B.

THIRD: The amendment was approved by all shareholders and directors. The number of votes cast for the amendment were sufficient for approval.

DATED November 4, 2005.

By: 
Lawrence H. Paoli, its President and
sole director, and sole shareholder