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April 30, 1998

Florida Secretary of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

300002510453--7
-05/05/98--01026--002
*****35.00 *****35.00

Re: *Johnny Tsimogiannis & Associates, P.A.*

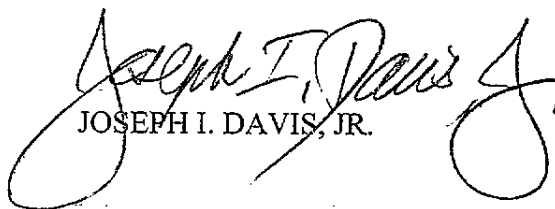
Gentlemen:

Enclosed please find Articles of Amendment To Articles of Incorporation of Johnny Tsimogiannis & Associates, P.A. Please change the name as indicated. We have enclosed a check in the sum of \$35.00 for your fee and a self-addressed, stamped envelope for the return of a stamped copy of the Articles of Amendment To Articles of Incorporation.

Thank you for your attention to this matter.

Very truly yours,

JOSEPH I. DAVIS, JR.



FILED
98 MAY -5 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JID/imb

Enclosures

cc: Johnny Tsimogiannis, CPA

NC
JES
5/11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHNNY TSIMOGIANNIS & ASSOCIATES, P.A.**

FILED
98 MAY -5 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article One of the Articles of Incorporation is amended to reflect the following new corporate name: Johnny Tsimogiannis, CPA, P.A.

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: April 29, 1998.

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 _____."
- ☐ 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 29th day of April, 1998.


JOHNNY TSIMOGIANNIS, President