

Mirtha Valdes Martin, CPA, PA

Mirtha Valdes Martin, CPA, PA
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996000058498

April 3, 1999
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

Re: Articles of Amendment to Articles of Incorporation
Mirtha V. Martin & Co., PA

We respectfully submit a copy of the Articles of Amendment to Articles of Incorporation for Mirtha V. Martin & Co., PA whereby we are amending the company name from Mirtha V. Martin & Co., PA to Mirtha Valdes Martin, CPA, PA. We have included a check for \$35 to cover the fee.

If you have any questions or require additional information, please do not hesitate to call.

Sincerely,

Mirtha Valdes Martin, CPA

enclosures

300002861483-9
-05/04/99-01027-011
*****35.00 *****35.00

MIRTHA VALDES MARTIN

PAMELA H. KOON
My Comm Exp. 1/31/00
Bonded By Service It.
No. CC529224

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER ID
Driver's License

FILED
99 MAY -4 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes: CM, 996000058498, 5-11-99, CM

**Articles of Amendment
To
Articles of Incorporation
of
Mirtha V. Martin & Co., PA**

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: Amendments adopted: Article I:

As originally filed: The name of this corporation is Mirtha V. Martin & Co., PA.

As amended: The name of this corporation is Mirtha Valdes Martin, CPA, PA.

SECOND: No other changes are made to the remaining Articles of Incorporation.

THIRD: The date of the amendment's adoption is February 1, 1999.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23rd day of April, 1999.



FILED
99 MAY -4 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA