

P96000083258

Remitter's Name

HERNANDO ACCT. & TAX SVC. INC.
5390 SPRING HILL DR.
SPRING HILL, FL. 34606

FILED
96 DEC 20 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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From: 1089 Edgehill Ave.

Spring Hill, FL 34606

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To: 5390 Spring Hill Dr.

Spring Hill, FL 34606

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Thank you,

Michael W. Rego
President

Trademark

Other

N/C

VB 1/2/97

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MISHA AND ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Misha and Associates, Inc.
2. The Corporation was formed on October 1, 1996, upon the filing of Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P 96000083258.
3. In accordance with Florida Statute 607.181(3), all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of MISHA AND ASSOCIATES, INC., be and hereby is amended as follows:

ARTICLE I: CORPORATE NAME

The name of this Corporation shall be HERNANDO ACCOUNTING & TAX SERVICE, INC.

This amendment is adopted by written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State and was adopted October 1, 1996.

SHAREHOLDERS:

Michael D. Rego
Michael D. Rego
Sharon Wills
Sharon Wills

DIRECTORS:

Michael D. Rego
Michael D. Rego
Sharon Wills
Sharon Wills

The undersigned have signed these Articles of Amendment on
behalf of the Corporation this 17th day of
December, 1996.

MISHA AND ASSOCIATES, INC.

Michael D. Rego
Michael D. Rego, President

Sharon Wills
Sharon Wills, Secretary