

# P97000001341

LITTLEFIELD AND WHITWORTH  
ACCOUNTANTS

December 31, 2001

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

800004751298--5  
-01/04/02--01043--004  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: John J. Whitworth  
Accounting Services, Inc.  
P97000001341  
Name Change

Gentlemen:

Enclosed please find the Articles of Amendment to Articles of Incorporation of the above referenced corporation.

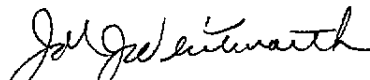
Also enclosed is our check in the amount of \$52.50 for the following:

Filing Fee	:	\$ 35.00
Certified Copy	:	8.75
Certificate of Status:	:	8.75
		<u>\$ 52.50</u>

Our address and telephone number are imprinted at the bottom of this page.

Sincerely,

LITTLEFIELD AND WHITWORTH

  
John J. Whitworth

Enclosures  
JJW/dlt

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -4 PM 12:25

N/C

V SHEPARD JAN 11 2002

AURORA OAKS PROFESSIONAL CENTER • SUITE C  
2800 AURORA ROAD • MELBOURNE, FLORIDA 32935-2096  
(321) 254-8008 • FAX: (321) 253-0029  
E-mail: littwhit@mindspring.com

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -4 PM 12: 25

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John J. Whitworth Accounting Services, Inc.  
(present name)

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P97000001341

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(Document Number of Corporation (If known))

*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 1 - Name

The name of this corporation shall be changed to:  
Littlefield and Whitworth, Inc.

**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: 12/31/01

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

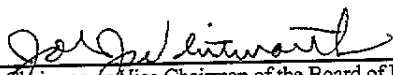
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31st day of December, 2001

Signature \_\_\_\_\_

  
(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)

John J. Whitworth

(Typed or printed name)

President

(Title)