

997000009611

ASG, INC.  
6017 PINE RIDGE ROAD, #185  
NAPLES FL 34119-3956

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 AUG - 1 PM 12: 18

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

*[Signature]*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ACCOUNTING SYSTEMS GROUP, INC.**

**FILED**  
97 AUG -1 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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: Article III is hereby amended to read as follows:

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business.

SECOND: The date of the amendment's adoption is January 27, 1997

THIRD: Adoption of Amendment (Check One)

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was 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 31 Day of July, 19 97

Signature

*Jeffrey H. Frederick*  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Jeffrey H. Frederick

Typed or printed name

President

Title

July 23, 1997

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

The address for Accounting Systems Group, Inc. is:

6017 Pine Ridge Rd #185  
Naples, Fl 34119-3956  
941-352-7322

This is attached to Articles of Amendment to Articles of Incorporation.