## DEANN GATTENY, EA, INC. 7327 A SANIBEL BLVD. FT. MYERS, FL 33912 (941) 454-3790

P9700028606

October 5, 2000

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

800003423058---3 -10/12/00--01057--001 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Deann Gatteny, EA, Inc.

To Whom It May Concern:

Enclosed find the Articles of Amendment to Articles of Incorporation of Deann Gatteny, EA, Inc. along with my check in the amount of \$43.75

This represents the cost of filing fees along with a certified copy of the Amendment to Articles of Incorporation for the above name corporation.

Thank you,

Deann Gatteny

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SECRETARY OF STATE
AND AHASSEE, FLORIDA

al 11-9



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 17, 2000

DEANN GATTENY, EA, INC. 7327 A. SANIBEL BLVD. FT. MYERS, FL 33912

SUBJECT: DEANN GATTENY, EA, INC.

Ref. Number: P97000028606

We have received your document for DEANN GATTENY, EA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut Corporate Specialist

Letter Number: 800A00054455

\* 2 \*

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DEANN	GATTENY,	EA,	INC.	
	(presei	nt name)	,	

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)

AMENDMENT OF ARTICLE 1 - CORPORATE NAME

NAME CHANGE TO: DEANN GATTENY, EA, PA\*

THE NATURE OF THIS BUSINESS IS TAXES AND ACCOUNTING,

ALSO A LICENSED ENROLLED AGENT BEFORE THE INTERNAL REVENUE

SERVICE.



**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: OCTOBER 5, 2000.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
<b>2</b>	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.
Signature	Signed this 5TH day ofOCTOBER, 2000
	OR
	(By a director if adopted by the directors)
	OR
,	(By an incorporator if adopted by the incorporators)
	DEANN GATTENY_ Typed or printed name
	PRESIDENT
	Title