

DEANN GATTENY, EA, INC.  
7327 A SANIBEL BLVD.  
FT. MYERS, FL 33912  
(941) 454-3790  
FAX (941) 454-1307

P97000028606

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

FILED  
00 NOV -9 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 11-9  
n/c



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

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

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**DEANN GATTENY, EA, INC.**  
(present name)

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*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.

**FILED**  
00 NOV -9 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.

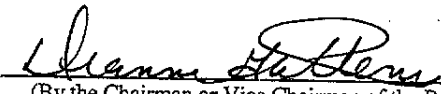
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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 5TH day of OCTOBER, 2000

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)

DEANN GATTENY

Typed or printed name

PRESIDENT

Title