

ALEXANDER & WHEELER, CPAs

2701 Le Jeune Road, Suite 300
Coral Gables, Florida 33134

(305) 448-1626
Fax (305) 443-0309

DATE: 9/9/97
FROM: GARY D. ALEXANDER
TO: DIVISION OF CORPORATIONS
RE: ALEXANDER & ASSOCIATES, CPA'S, PA.

PLEASE FILE THE ENCLOSED AMENDMENT TO THE ARTICLES OF
INCORPORATION.

RETURN TO:
GARY D. ALEXANDER
2701 LEJEUNE ROAD, SUITE 300
CORAL GABLES, FL 33134

ENCLOSED: CHECK IN THE AMOUNT OF \$35.00.

100002290061--6
-09/11/97--01013--011
*****35.00 *****35.00

THANKS,

GARY D. ALEXANDER

FILED
97 SEP 25 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Alyant & Associated CPAs, PA.

(present name)

FILED
97 SEP 25 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I - NAME.

THIS ARTICLE SHALL BE CHANGED THAT THE NAME BE:

GARY ALEXANDER & COMPANY, CPA's, PA.

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:

N/A

THIRD: The date of each amendment's adoption: SEPTEMBER 9, 1997.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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)

(continued)

Signed this 9TH day of SEPTEMBER, 19, 97.

By Gary O. Alexander
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

GARY ALEXANDER
(Typed or printed name)

PRESIDENT - Incorporator
(Title)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1997

GARY D. ALEXANDER
ALEXANDER & WHEELER, CPA'S, PA.
2701 LE JEUNE ROAD, SUITE 300
CORAL GABLES, FL 33134

SUBJECT: ALEXANDER & ASSOCIATES, CPA'S, PA.
Ref. Number: P97000044032

We have received your document for ALEXANDER & ASSOCIATES, CPA'S, PA. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

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.

Teresa Brown
Corporate Specialist

Letter Number: 697A00046198