

P97000051346

Karey Hensley, CPA, PA
28000 Spanish Wells Blvd, Ste 200
Bonita Springs, FL 34135

Office Use Only

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

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 FEB -5 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC

T. LEWIS FEB 6 2001

Examiner's Initials

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
01 FEB -5 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

Karey Hensley, CPA, P.A.
28000 Spanish Wells Boulevard
Bonita Springs, FL 34135

SECOND: Change the name and address to:

Hensley & Company, P.A.
10911 Bonita Beach Road
Suite 208
Bonita Springs, Florida 34135

THIRD:

The amendment (s) was (were) approved by unanimous consent of all shareholders

entitled to vote on the day 31st of January 2001.

By Karey Hensley
Karey Hensley, President