

ANA CERVETTA LAPHAM, CPA, PA

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SOUTH MIAMI, FL 33143
TEL 305 669-2701 FAX 305 669-9949

P97000061734

October 12, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/16/00-01133-010
*****52.50 *****52.50


To Whom It May Concern:

Please, find attached the Articles of Amendment to the Articles of Incorporation of Ana Cervetta Lapham, CPA, PA, document number P97000061734.

Also included is check #1258 for \$52.50 to pay for the filing fee, certified copy of the amendment, and a certificate of status.

If you have any questions, please feel free to contact me.

Sincerely,


ANA CERVETTA LAPHAM
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

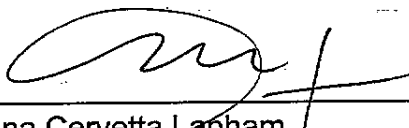
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ANA CERVETTA LAPHAM, CPA, PA

Pursuant to the Provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to it's articles of Incorporation:

- First: Article One is amended such that the new name of the Corporation will be **CERVETTA-LAPHAM & ASSOCIATES, PA**
- Second: All outstanding or issued shares in ANA CERVETTA LAPHAM, CPA, PA shall be exchanged and converted into an equal share of **CERVETTA-LAPHAM & ASSOCIATES, PA**
- Third: This Amendment shall be effective immediately
- Fourth: This Amendment was unanimously approved by the Director and Shareholder of ANA CERVETTA LAPHAM, CPA, PA on October 12, 2000.

Signed this 12 day of October, 2000.



Ana Cervetta Lapham
President, Director, and Shareholder

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TALLAHASSEE, FLORIDA