00073846



ACCOUNT NO. : 072100000032

REFERENCE: 700498

5048053

AUTHORIZATION ____

COST LIMIT

ORDER DATE: February 10, 1998

ORDER TIME : 9:31 AM

ORDER NO. : 700498-005

CUSTOMER NO: 5048053

CUSTOMER: Ms. Paula C. Coelho

Eyeglass World, Inc.

3701 South Congress Avenue

Lake Worth, FL 33461

DOMESTIC AMENDMENT FILING

NAME: CJS ACCOUNTING, INC.

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	CERTIFICATE	OF GOODYSTA	NDING (DN	
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CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 16, 1998

CSC JEANINE GLISAR TALLAHASSEE, FL

SUBJECT: CJS ACCOUNTING INC.

Ref. Number: P97000073846

We have received your document for CJS ACCOUNTING INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout 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) 487-6906.

Darlene Connell Corporate Specialist

Letter Number: 098A00008817



98 FEB 17 AM 8: 25
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 12, 1998

CSC JEANINE GLISAR TALLAHASSEE, FL

SUBJECT: CJS ACCOUNTING INC.

Ref. Number: P97000073846

We have received your document for CJS ACCOUNTING INC. 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 current name of the entity is as referenced above. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist

Letter Number: 198A00008313



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 11, 1998

CSC

TALLAHASSEE, FL

SUBJECT: CJS ACCOUNTING INC.

Ref. Number: P97000073846

We have received your document for CJS ACCOUNTING INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Shareholder action was not required.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 098A00007920

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RECEIVED
98 FEB 12 PM 12: 22

ARTICLES OF AMEND

TO

ARTICLES OF INCORPORATION

SECRETARY OF STATE 38 Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is:

CJS ACCOUNTING INC.

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

NAME CHANGE TO: ABLE ACCOUNTING, INC.

The amendment(s) was (were) adopted by the Board of day of DECEMBER , 1997, without Directors on the 12th

Dated:

shareholder action. Shareholder action was not required.

President/Director

Secretary of Asst. Secretary

COUNTY OF

Before me, the undersigned authority, personally appeared , to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

Alm day of Films A , 1986

SUSAN ANN MARIE MAGUIRE My Con ... _ sp. 12/8/2000 Bor ries by Service Ins No. CC606145 Versonally Known | | Other | D.