

P97000079206

LETTER OF TRANSMITTAL

January 10, 2001

To: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

ABT
605W Bloomingdale
Suite ~~B~~ H
Brandon FL 33511

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-01/12/01--01078--018
*****52.50 *****52.50

In Re: **ABSOLUTELY AFFORDABLE BOOKKEEPING & TAX SERVICES, INC**

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for Absolutely Affordable Bookkeeping & Taxes, together with my check for \$ 52.50.

This represents the cost of the Filing Fees, and the fee for a certified copy of amendment and a Certificate of Status for Affordable Bookkeeping & Taxes, Inc.

Sincerely,

Kelly M. Bichard

Kelly M. Bichard
Affordable Bookkeeping & Taxes, Inc

FILED
01 FEB 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN FEB 15 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 17, 2001

KELLY N. BICHARD
AFFORDABLE BOOKKEEPING & TAXES, INC.
605 W. BLOOMINGDALE, SUITE 204 H
BRANDON, FL 33511

SUBJECT: ABSOLUTELY AFFORDABLE BOOKKEEPING & TAX SVC., INC.
Ref. Number: P97000079206

We have received your document for ABSOLUTELY AFFORDABLE BOOKKEEPING & TAX SVC., INC. and your check(s) totaling \$52.50. 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 date of adoption of each amendment must be included 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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 101A00002598

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ABSOLUTELY AFFORDABLE BOOKKEEPING
& TAX SVC, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted January 10, 2001

Article 1: Corporation Name

This corporation had adopted to change its name from the
aforementioned to Affordable Bookkeeping & Taxes, Inc.
This change to the name is done strictly to shorten the length
of name for advertising and marketing purposes.

SECOND: Effects of Amendment (effective January 10, 2001)

Article 1: Corporation Name

This change shall not affect any other aspect of the corporation,
nor relieve it from any debts that may have been incurred under
the aforementioned name. There will be no change in Board of
Directors, no change in fiscal responsibility, nor any change to
the 100 common shares of stock currently held by
corporation's President.

THIRD: Effective date

Article 1: Corporation name change


Proposed name change shall take effect on January 10, 2001,
or as soon as possible thereafter.

FOURTH: Adoption of Amendment effective 01-10-01

Article 1: Corporation Name change

The amendment has been approved by the Board of Directors
as well as all shareholders on January 10, 2001.

Signed this 10th day of January, 2001

BY: - 

Kelly M. Bichard, President
Absolutely Affordable Bookkeeping & Tax Svc, Inc.
Now known as Affordable Bookkeeping & Taxes, Inc.