

P97000082407

July 29, 1999

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

FILED
99 AUG 18 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Bloomfield, Hattaway & Blake, P.A.
Document # P97000082407

300002947813--5
-08/02/99--01128--011
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed you will find the following:

1. A check for \$35.00
2. Articles of Amendment to Articles of Incorporation. These authorize the change of the corporate name to Thomas Blake, CPA, P.A.

This change is to be effective September 1, 1999.

My telephone number is 407-647-4884. My address is P.O. Box 940912, Maitland, Florida 32794.

Sincerely,

Thomas Blake, CPA
President

~~1099-18449~~

N/c

V. SHEPARD AUG 20 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 1999

THOMAS BLAKE, CPA
P.O. BOX 940912
MAITLAND, FL 32794

SUBJECT: BLOOMFIELD, HATTAWAY AND BLAKE, P.A.
Ref. Number: P97000082407

We have received your document for BLOOMFIELD, HATTAWAY AND BLAKE, P.A. 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 date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 999A00040439

RECEIVED
99 AUG 18 PM 12:58
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 AUG 18 PM 2: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BLOONFIELD, HATTAWAY + BLAKE, P.A.
(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME OF CORPORATION

THE NAME OF THIS CORPORATION SHALL BE THOMAS BLAKE, CPA, P.A.

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:

THIRD: The date of each amendment's adoption: 7-1-1999

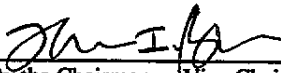
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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."

- 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29TH day of JULY, 19 99.

Signature 
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

THOMAS I. BLAKE
 Typed or printed name

PRESIDENT
 Title

(DOCUMENT # P97000082407)