

P97000086509

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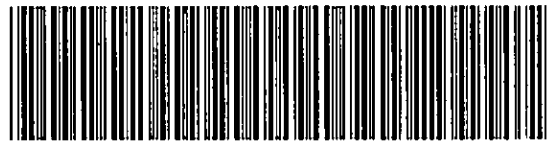
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Amend

09/20/20

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Brunton, Strachan & Kahn CPA Firm, Chartered

DOCUMENT NUMBER: P97000086509

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert M. Wolf, Esq.
Name of Contact Person
Mann & Wolf, LLP
Firm/ Company
55 NE 5th Ave., #500
Address
Boca Raton, FL 33432
City/ State and Zip Code
rwolf@mannwolf.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Wolf, Esq at (561) 338-5060
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BRUNTON, STRACHAN & KHAN CPA FIRM, CHARTERED**

2020 SEP 15 P11 2:51

Pursuant to Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article IV of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE IV – CAPITAL STOCK.

The aggregate number of shares which the corporation shall have authority to issue is: Three Hundred Thousand (300,000) shares of common stock, \$0 par value, consisting of Class A Common and Class B Common shares as follows:

Class A Common: Three Thousand (3,000) shares, \$0 par value, Voting.

Class B Common: Two Hundred Ninety Seven Thousand (297,000) shares, \$0 par value, Non-voting.

With the exception of the right to vote, there shall be no difference in the Class A Common and Class B Common stock."

SECOND: The corporation is presently authorized to issue Ten Thousand (10,000) shares of common stock, -0- Dollar par value, of which Two Thousand Six Hundred (2,600) shares are presently issued and outstanding. Subsequent to the filing of these Articles of Amendment, the corporation will recapitalize its outstanding shares by issuing One (1) share of the newly authorized Class A Common stock and Ninety-Nine (99) shares of the newly authorized Class B Common stock for its presently outstanding common stock.

THIRD: The date of the adoption of this Amendment was SEPTEMBER 2 2020.

FOURTH: The foregoing Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2ND day of SEPTEMBER 2020.

By: S. L. RICHARD BRUNTON
Its: President