

P97000094100

Requester's Name

Address

ROBERT CARLSON, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

15000 SOUTHWEST 288TH STREET

SUITE 305

HOMESTEAD, FLORIDA 33033-1200

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400003252874--3

-05/15/00--01134--017

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

00 MAY 15 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF ROBERT CARLSON, P.A.

Pursuant to provisions of the Florida General Corporation Act, the Undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- 1 The name of the corporation currently is Robert Carlson, P.A.
2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on the 3rd day of May 2000, in the manner prescribed by the Florida General Corporation Act.

Effective immediately, the corporation shall change its authorized capital from One Thousand (1000) shares at \$ 1.00 per value to Two Thousand (2000) shares common stock at \$1.00 value and change its name from Robert Carlson, P.A. to **Carlson, Frederick and Company, P.A.**

The principal purposes are the practice of accounting and business consulting. The Corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, county, territory or nation.

3. The numbers of shares of the corporation outstanding at the time of adoption was One Thousand (1,000) shares of common stock, and the number of shares entitled to vote thereon was also One Thousand (1,000) shares of common stock.

4. The number of shares voted in favor of such amendment was One thousand (1,000) shares of common stock, and the number of shares voted against such amendment was none.

Dated 5/11/2000

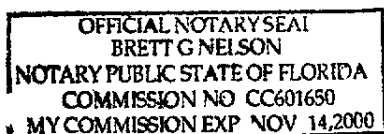
By Robert E. Carlson
President

By Michael L. Frederick
Assistant Secretary

STATE OF : FLORIDA
COUNTY OF: MIAMI-DADE

The foregoing instrument was acknowledged before me this 11 day of May, 2000, by Robert E. Carlson and Michael L. Frederick. Both are well known to me.

My Commission Expires:



Brett G. Nelson
Notary Public, State of Florida

FILED
00 MAY 15 PM 4:05
SECRETARY OF STATE
ALLA G. STE. FLORIDA