

P98000022468

MAY.12.1998 9:44B BWR

NO.877 P.175

5/05/98  
10:07 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET.

*KAC*

((H98000008463 5)))

TO: DIVISION OF CORPORATIONS  
(850) 922-4000

FAX #:

FROM: BERMAN WOLFE & RENNERT, P.A.  
076103002011

ACCT#:

CONTACT: CHRISTINA DE HOWARTZ  
PHONE: (305) 577-4166  
(305) 373-6036

FAX #:

NAME: BOOKKEEPERS CENTER, INC.  
AUDIT NUMBER.....H98000008463  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0


PAGES..... 1  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

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\*\* ENTER 'M' FOR MENU. \*\*

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BY GEORGE - I THINK I'VE  
GOT IT!  


RECEIVED

98 MAY 12 AM 11:05

DIVISION OF CORPORATIONS

*Name Change*  
*05/12/98*  
*DC*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 12 PM 3:26

FILED

MAY 11 '98 04:32PM

P.1/3

5/05/98  
10:07 AM

FLORIDA DIVISION OF CORPORATIONS

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98 MAY 12 AM 8:02

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MAY 11 '98 11:10AM

P.1/4

5/05/98  
10:07 AM

FLORIDA DIVISION OF CORPORATIONS

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((H98000008463 5))

TO: DIVISION OF CORPORATIONS  
(850) 922-4000

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98 MAY 11 PM 1:06

DIVISION OF CORPORATIONS

MAY 06 '98 11:49AM

P.1/2

5/05/98  
10:07 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000008463 5))

TO: DIVISION OF CORPORATIONS  
(850) 922-4000

FAX #:

FROM: BERMAN WOLFE & RENNERT, P.A.  
076103002011

ACCT#:

CONTACT: CHRISTINA DE HOWARTZ  
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(305) 373-6036

FAX #:

NAME: BOOKKEEPERS CENTER, INC.  
AUDIT NUMBER.....H98000008463  
DOC TYPE.....BASIC AMENDMENT  
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PAGES..... 1  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

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98 MAY -6 PM 1:21  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 11, 1998

BOOKKEEPERS CENTER, INC.  
C/O BERMAN WOLFE & RENNERT PA  
100 SE 2ND ST, INT'L PLACE 35TH FLOOR  
MIAMI, FL 33131-2130

SUBJECT: BOOKKEEPERS CENTER, INC.  
REF: P98000022468

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

Please remove the Florida statute number 617.1002 and replace with 607.1006.

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

FAX Aud. #: H98000008463  
Letter Number: 198A00025990

May 6, 1998

BOOKKEEPERS CENTER, INC.  
C/O BERMAN WOLFE & RENNERT PA  
100 SE 2ND ST, INT'L PLACE 35TH FLOOR  
MIAMI, FL 33131-2130

SUBJECT: BOOKKEEPERS CENTER, INC.  
REF: P98000022468

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please remove any reference to 617.1002 from the document. Also, #2 of the document stating that there are no members who are entitled to vote on the proposed amendment should be removed.

Our records reflect this being a profit corporation.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that 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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000008463  
Letter Number: 398A00024958

FAX AUDIT NO. H98000008463

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BOOKKEEPERS CENTER, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is Bookkeepers Center, Inc.

2. The following amendment to the Articles of Incorporation ("Articles") was adopted with the approval of all directors in a Written Consent Action of the Director of the Corporation on May 6<sup>th</sup>, 1998, in the manner prescribed by the Florida General Corporation Act; shareholder action was not required.

(1) Article I is deleted in its entirety and the following substituted therefor:

## ARTICLE I

3. The name of the corporation is BOOKKEEPERS CENTRAL, INC.

In all other respects, the Articles are confirmed and ratified.

DATED this 6<sup>th</sup> day of May, 1998.

This Document Prepared By:  
Leon J. Wolfe, Esq., #327247  
BERMAN WOLFE & RENNERT, P.A.  
100 S.E. 2nd Street, #3500  
Miami, FL 33131-2130  
(305) 577-4167

BOOKKEEPERS CENTER, INC.

By: Myles Cherefat

Myles Cherefat, PRESIDENT/DIRECTOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 12 PM 3:26

FILED

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Myles Cherefat, known to me to be the President of BOOKKEEPERS CENTER, INC., and he acknowledged before me that he signed the foregoing for the purposes therein expressed. He is personally known to me or produced a driver's license as identification. \*/Director

WITNESS my hand and official seal on this 6<sup>th</sup> day of May, 1998.

My Commission Expires  
NOTARY SEAL  
NARAH VALENEKA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. 00525035  
MY COMMISSION EXPIRES JAN. 18, 2000

Narah Valenka  
NOTARY PUBLIC

FAX AUDIT NO. H98000008463