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Requestor's Name
227 S. Calhoun
Address
Tallahassee 32302
City/State/Zip
224-9115
Phone #

98 OCT 14 AM 10:57
DIVISION OF CORPORATION

Office Use Only

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

1. Bookkeeping Advantage
(Corporation Name) (Document #)
2. None
(Corporation Name) (Document #)
3. Change
(Corporation Name) (Document #)
4. None
(Corporation Name) (Document #)

98 OCT 14 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials
AR

10/14/98

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

October 13, 1998

HAND DELIVERY

Secretary of State's Office
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

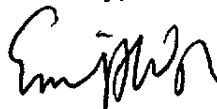
RE: Bookkeeping Advantage, Inc.

Dear Sir or Madam:

Enclosed for filing is Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Please certify the attached copy of the Articles of Amendment and return it to me in the enclosed self-addressed, stamped envelope. I enclose our check in the amount of \$43.75 for a filing fee and a certified copy fee.

Thank you for your assistance. Please call if you have any questions.

Sincerely,



Emily S. Waugh

ESW/bg

Enclosures

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
BOOKKEEPING ADVANTAGE, INC.

FILED
98 OCT 14 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, **BOOKKEEPING ADVANTAGE, INC.**, adopts the following Article of Amendment to its Articles of Incorporation.

1. Article I of the Articles of Incorporation is amended to read:

ARTICLE I.

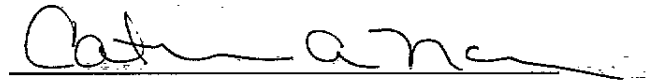
The name of this Corporation shall be **NAUM BOOKKEEPING SERVICES, INC.** The principal place of business and mailing address of this Corporation is 4512 Zonker Court, Tallahassee, Florida 32303.

2. Pursuant to Sections 607.0704 and 607.0821, Florida Statutes, all of the Shareholders entitled to vote and all of the Directors of the Corporation on October 5, 1998, have authorized and consented in writing to the filing of this Amendment to the Corporation's Articles of Incorporation.

DATED: October 5, 1998

BOOKKEEPING ADVANTAGE, INC.

By:



Catherine A. Naum,
President