

P98000098216

WALDEN & ASSOCIATES, C.P.A., P.A.
UNION PLANTERS BANK CENTRE
1489 W. PALMETTO PARK ROAD
Suite 400
BOCA RATON, FL 33486

Telephone: 561-395-0323
Telefax: 561-395-1424

March 22, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

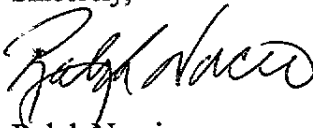
300003909388--3
-03/26/01--01077--018
*****43.75 *****43.75

Ladies and Gentlemen:

Please file the enclosed Articles of Amendment to the Articles of Incorporation of Walden & Associates, C.P.A., P.A. Also enclosed is a check in the amount of \$43.75, \$35.00 for the filing fee and \$8.75 for a Certificate of Status.

Thank you for your assistance in this matter.

Sincerely,


Ralph Norcio

Enclosure
Cc: Linda Walden

FILED
01 MAR 26 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC

S. PAYNE MAR 28 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAR 26 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WARDEN & ASSOCIATES, C.P.A., 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)

THE NAME OF THE CORPORATION IS CHANGED TO:

WARDEN & NORCIS, CERTIFIED PUBLIC ACCOUNTANTS, 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:

N/A

THIRD: The date of each amendment's adoption: 3/21/01

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 22nd day of MARCH, 2001

Signature

Linda J. Walden as Pres/Director
(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)

LINDA J. WALDEN

Typed or printed name

PRESIDENT - Director

Title