



P98000 101528

CYNTHIA PHELPS, ACCOUNTANT, INC.

1975 E. Sunrise Blvd., 5th Floor
Fort Lauderdale, FL 33304

www.cpainc.net

October 9, 2000

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

500003425955-1
-10/16/00-01097-013
*****43.75 *****43.75

To Whom It May Concern:

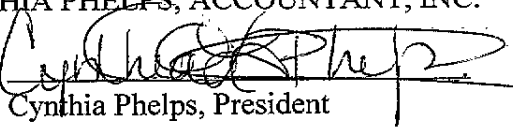
I am submitting this amendment to the Articles of Incorporation for Cynthia Phelps, Accountant, Inc. effective November 1, 2000. I have included a check #1508 in the amount of \$43.75 (\$35 cost of amending + \$8.75 certified copy of amendment).

Should you need to contact me, I can be reached at 954-523-6996 or cell 954-288-5417.

Sincerely,

CYNTHIA PHELPS, ACCOUNTANT, INC.

By:


Cynthia Phelps, President

Enclosure:

Amendment to Articles of Incorporation

FILED
00 OCT 16 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective Date
11/1/00
nc

T BROWN OCT 25 2000

T LEWIS OCT 24 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 OCT 16 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cynthia Phelps, Accountant, Incorporated
(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)

Article I - Name

On October 1, 2000, the shareholders held a meeting to discuss changing the company's name from Cynthia Phelps, Accountant, Incorporated to Cynthia Phelps & Associates, Inc.

A unanimous decision was reached. Effective November 1, 2000, the name will be Cynthia Phelps & Associates, Inc.

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:

Article III Shares

All shares will be reissued in the new name of the company to each shareholder.

THIRD: The date of each amendment's adoption:

October 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

Effective: November 1, 2000

- ☒ 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 5th day of October, 2000.

Signature

Cynthia L. Phelps, President

(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)

Cynthia L. Phelps
Typed or printed name

President
Title