

P98000108005

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☐ PICK-UP

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(Document Number)

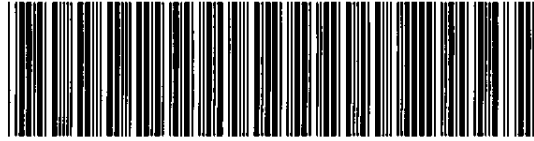
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06 DEC 20 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name  
change  
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COVER LETTER

TO: Amendment Section  
Division of Corporations  
PO Box 6327  
TALLAHASSEE, FL 32314

NAME OF CORPORATION: REED & ASSOCIATES, INC

DOCUMENT NUMBER: P98000108005

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KERRY REED

(Name of Contact Person)

KERRY REED & ASSOCIATES INC

(Firm/ Company)

1998 TRADE CENTER WAY SUITE 4

(Address)

NAPLES, FL 34109

(City/ State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

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

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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~~SECRETARY OF STATE~~  
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of Banking and Finance)

P 98000108005

(Document number of corporation (if known))

**NEW CORPORATE NAME (if changing):**

KERRY REED & ASSOCIATES INC.

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 11/4/06

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

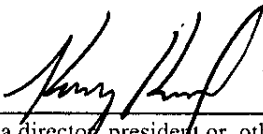
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KERRY REED  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35