

P99000028061

(Requestor's Name)

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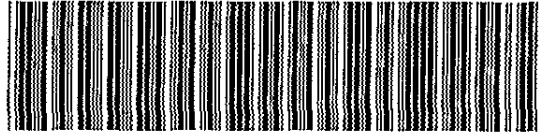
(Business Entity Name)

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FILED
03 MAR - 7 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & n/c

T BROWN MAR 11 2003

February 19, 2003

Carr Enterprises, Inc.
DBA: Carr Accounting & Tax Service
2354 Aldridge Ave.
Fort Myers, FL 33907

State Division of Corporations Amendments.

I David Carr am a recently licensed CPA in the State of Florida. I am wishing to amend my current Corporation to reflex my new professional status. I have attached articles of amendment to this cover letter.

The register agent as well as the officers remain the same only the name and professional specific purpose have changed.

Enclosed is a check for \$35.00.

Any question may be addressed to me at 941-281-2046.

Thank You



David P. Carr, President/Director



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 27, 2003

DAVID P. CARR
CARR ENTERPRISES, INC.
2354 ALDRIDGE AVENUE
FORT MYERS, FL 33907

SUBJECT: CARR ENTERPRISES, INC.
Ref. Number: P99000028061

We have received your document for CARR ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 003A00012764

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR -7 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carr Enterprises, Inc.

(present name)

P99000028061

(Document Number of Corporation (If known))

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 One; To amend the current name of Carr Enterprises, Inc. to David P. Carr, CPA, P.A.

Article Three: Will be amended to add the sentence:

The specific purpose for this Professional Corporation is the practice of accounting.

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:

No further changes necessary.

THIRD: The date of each amendment's adoption: Both Ammendments 2/19/2003

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):~~

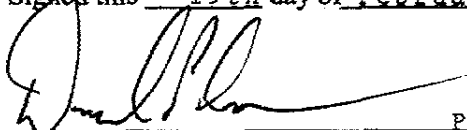
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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 19th day of February 2003, 2/19/2003

Signature



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)

David P. Carr, President
(Typed or printed name)

President/Director

(Title)