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Barbara Wheeler
GAVE
AUTHORIZATION BY PHONE TO
CORPORATE COUNSEL *Barbara Wheeler*
TO SIGN
Barbara Wheeler



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02 NOV 21 PM 1:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 12/2/02

TRANSMITTAL LETTER

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

SUBJECT: _____

AMENDMENT OF ARTICLES OF INCORPORATION TO CHANGE NAME
FROM WATSON & WITHERS CPAs PA to WITHERS & ASSOCIATES CPAs PA

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$43.75 (\$35.00 + 8

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BARBARA S WITHERS
Name (Printed or typed)

3838 Killlearn Court

Address

Tallahassee FL 32309

City, State & Zip

850-893-4080

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

AMENDMENT TO ARTICLES OF INCORPORATION

OF

WATSON & WITHERS, CERTIFIED PUBLIC ACCOUNTANTS, P.A.

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment Adopted: November 19, 2002.

ARTICLE I. NAME

The name of the corporation is changed to WITHERS & ASSOCIATES, CPA's, P.A.

SECOND: The amendment was approved by unanimous vote of all the directors and shareholders.

Signed this 19th day of November, 2002.


BARBARA S. WITHERS
President and Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA