

KENNEY & STEWART, CPA'S

440 EAST OSCEOLA STREET
STUART, FLORIDA 34994

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MEMBERS
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

~~99000087981~~

November 18, 1999

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

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*****43.75 *****43.75

Enclosed please find the articles of amendment of the articles of incorporation of for Kenney, Stewart & Taylor, CPAs, Inc. along with my check for \$43.75 for filing and a certified copy.

As incorporator, I erred in the corporate name of the professional association which should have read - Kenney, Stewart & Taylor, CPAs, P.A. This was realized after mailing the original articles and the amendment is requested prior to issuance of stock. We also change the address of our principal office and of the registered agent.

If you have additional questions, please phone me at 561/287-3410

KENNEY & STEWART, CPAs

James L. Stewart
James L. Stewart,
Certified Public Accountant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 13 AM 11:47

Amend & Name Change
HFG 12-14-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 1, 1999

James L. Stewart
% KENNEY, STEWART & TAYLOR, CPA'S, INC.
440 East Osceola Street
Stuart, FL 34994

SUBJECT: KENNEY, STEWART & TAYLOR, CPA'S, INC.
Ref. Number: P99000087981

We have received your document for KENNEY, STEWART & TAYLOR, CPA'S, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 399A00056816

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 13 AM 11:47

KENNEY, STEWART & TAYLOR, CPA'S, INC.

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: 1. Amendment adopted: Article I – Corporate Name is amended to read:

The name of the corporation is:

Kenney, Stewart & Taylor, CPAs, P.A.

2. Amendment Adopted: Article V. Street address of the office of the corporation and of the Registered Agent is amended to read:

The principal office:

Kenney, Stewart & Taylor, CPAs, P.A.
1991 South Kanner Highway
Stuart, Florida 34994

the Registered Agent Office:

James L. Stewart
1991 South Kanner Highway
Stuart, Florida 34994

SECOND: The specific nature of business of the professional association will be the preparation of financial statements and tax returns, the rendering of professional accounting advice and any other duties related to accounting and tax planning or preparation.

THIRD: The date of the amendment's adoption: October 1, 1999.

FOURTH: The amendment was adopted by the incorporator prior to the issuance of stock and shareholder action was not required.

Signed this 8th day of December, 19 99.

Signature

James L. Stewart

James L. Stewart,
Incorporator