

S20442

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Johnson & Menzel, CPA's  
PA

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-08/08/02--01018--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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02 AUG -8 AM 10:23  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- Art of Inc. File None
- LTD Partnership File Change
- Foreign Corp. File Amend
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- ☒ Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_

FILED  
02 AUG -8 PM 3:31  
TALLAHASSEE, FLORIDA

FOR  
8/9/02

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
JOHNSON & MENZEL, CPAs, PA

FILED  
02 AUG -8 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, WILLIAM D. JOHNSON, President, and WILLIAM D. JOHNSON, Secretary, of JOHNSON & MENZEL, CPAs, PA certify that:

1. They are the President and Secretary of JOHNSON & MENZEL, CPAs, PA, a Florida corporation, whose Articles of Incorporation were filed with the Department of State, State of Florida, on December 6, 1990.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on August 1, 2002.

3. There are 7,500 shares of common stock issued and outstanding. All of said issued and outstanding shares are entitled to vote, and all of the shares entitled to vote, voted for the Amendment.

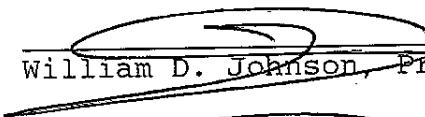
4. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

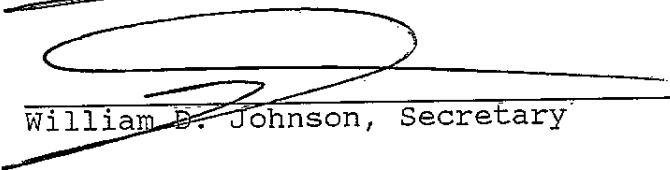
"ARTICLE I - NAME

The name of this Corporation shall be:

"CPA FINANCIAL SOLUTIONS, PA"

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 1<sup>st</sup> day of August, 2002.

  
William D. Johnson, President

  
William D. Johnson, Secretary