

dp PARISH
BASS &
COMPANY P.A.
CERTIFIED PUBLIC ACCOUNTANTS

April 27, 2000

528085

Division of Corporations
Amendment Division
409 East Gaines Street
Tallahassee, FL 32399

100003229581--7
-04/28/00--01101--002
*****35.00 *****35.00

RE: Company name amendment for Parish, Bass & Company, P.A.

TO WHOM IT MAY CONCERN:

Enclosed is a company name change amendment for the above named company. We have included a check of \$35.00 for the filing fee. Please return the information for this filing to:

Parish & Bass, P.A.
1020 8th Avenue South, Suite 1
Naples, FL 34102

Thank you for your prompt attention to this matter. If you have any questions, please contact me at 941-262-8444.

Sincerely,

David E. Parish

Encls. (2)

ES:\WPDOCS\PARISH.BASS.AMEND.wpd

FILED
00 APR 28 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 5-5
n/c

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PARISH, BASS & COMPANY, P.A.

(present name)

FILED
00 APR 28 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

The name of the corporation shall be amended to:
PARISH & BASS, P.A.

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:

THIRD: The date of each amendment's adoption: January 1, 2000.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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)

Signed this 27 day of April, ~~1997~~ 2000.

PARISH, BASS & COMPANY, P.A.

(Corporation Name)

By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

David E. Parish

(Typed or printed name)

President

(Title)