

S31372

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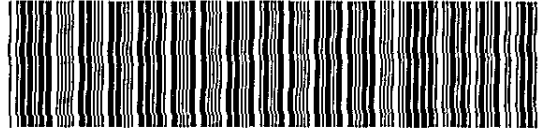
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL - 7 AM 8:01

FILED

06/27/05--01044--002 **35.00

Amend +
N/C

T BROWN JUL - 8 2005

June 24, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Daniel H. Borchert & Co., Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation, together with my check in the amount of \$35.00 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement to:

DANIEL H. BORCHERT
P.O. BOX 24469
JACKSONVILLE, FL 32241-4469

Sincerely,


Daniel H. Borchert

enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 5, 2005

DANIEL H. BORCHER
P.O. BOX 24469
JACKSONVILLE, FL 32241-4469

SUBJECT: DANIEL H. BORCHER & COMPANY, INC.
Ref. Number: S31372

We have received your document for DANIEL H. BORCHER & COMPANY, 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 current name of the entity is as referenced above. Please correct your document accordingly.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 105A00044663

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Daniel H. Borchert & Company, Inc.

FILED
05 JUL -7 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of incorporation to its articles of incorporation:

FIRST: Amendment adopted: **ARTICLE I** - Name: The name of the corporation is to be changed to **Daniel H. Borchert, CPA, P.A.**

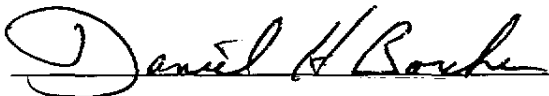
Phone number of Corporate office - 904-737-7532

Nature of Business - Accounting & tax services

SECOND: The date of this amendment's adoption: July 6, 2005 .

THIRD: Adoption of Amendment: The amendment was approved by the shareholders of the corporation. The sole shareholder holds 100 shares in the corporation.

Signed this 6th day of July, 2005.

Signature 
Daniel H. Borchert
President