

S 35137

**Accurate Accounting & Tax Prep, Inc.**

3335 N University Dr, #2  
Hollywood, FL 33024  
(954) 443-4180  
FAX: 443-4945

Pamela J. Burns  
Enrolled Agent/Accountant

August 30, 2001

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

700004579007--1  
-09/10/01-01120--009  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Burns Financial Center, Inc.

To Whom It May Concern:

Enclosed you will please find a check in the amount of \$52.50 to cover the filing fee of \$35.00 for the articles of amendment, \$8.75 for a certified copy of the amendment, and \$8.75 for a certificate of status.

Thank you for your prompt attention.

Sincerely,



Pamela Burns, EA  
Enrolled Agent/  
Accountant

**FILED**  
01 SEP 10 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all amend  
9/17

Articles of Amendment

To

Articles of Incorporation

Of

**ACCURATE ACCOUNTING & TAX PREP, INC.**

**Document # S35137**

**FILED**  
01 SEP 10 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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: Amendment(s) adopted as follows:

Article I – Corporate Name

The name shall be changed to: **Burns Financial Center, Inc.**

Article V – Registered Office and Agent

The new address shall be: **6970 Taft Street, Hollywood, FL 33024**

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: **N/A**

THIRD: The date of each amendment's adoption: **September 15, 2001**

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



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

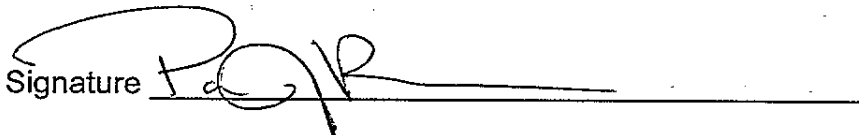


The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by: \_\_\_\_\_."  
(voting group)

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

Signed this 30<sup>th</sup> day of August, 2001.

Signature 

Pamela Burns  
President

State of Florida:  
County of Broward:

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

Pamela Burns

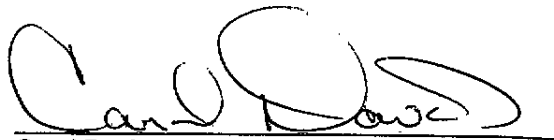
known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30th day of August, 2001.

My Commission Expires:



Carol J Davis  
My Commission DD039491  
Expires July 04, 2005



Carol Davis  
Notary Public, State of Florida at Large