

Division of Corporations
H07000009713

V37280

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : JOAN HAMILTON, P.A.
Account Number : I20040000006
Phone : (954)565-9173
Fax Number : (954)565-3283

07 JAN 11 AM 10:41
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JOAN HAMILTON, INC.

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H07000009713



January 11, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JOAN HAMILTON, INC.
2625 NE 6TH AVENUE
WILTON MANORS, FL 33334US

SUBJECT: JOAN HAMILTON, INC.
REF: V37280

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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 specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

Please check ONLY one reply regarding the adoption of the amendment.

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) 245-6916.

Carol Mustain
Document Specialist

FAX Aud. #: H07000008438
Letter Number: 507A00002475

H0700000791-3

P.O. BOX 6327 - Tallahassee, Florida 32314

H07000009791-3

Articles of Amendment
to
Articles of Incorporation
of

JOAN HAMILTON INC

(Name of corporation as currently filed with the Florida Dept. of State)

V37280

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

07 JAN 11 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW CORPORATE NAME (if changing):

JOAN HAMILTON P.A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Chapter 607- PROFESSIONAL SERVICE
ACCOUNTANT & TAX PROFESSIONAL
PURSUANT TO CHAPTER 621 FLORIDA
STATUTES

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

H07000009791-3
Jan. 11 2007 01:55PM P3

FAX NO. :

FROM: HAMILTON TAX

H070000097913

The date of each amendment(s) adoption: 1-11-07

Effective date if applicable: 1-11-07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Jean Hamilton

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JEAN HAMILTON
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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