

V47835

Requestor's Name

CAROLYN A. GOLD, CPA
12773 W. Forest Hill Blvd.
Ste. 1211
Wellington, FL 33414

e #

Office Use Only

DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

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☐ Certified Copy

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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-03/31/97--01132--017
*****35.00 *****35.00

FILED
 97 JUN -2 PM 4:14
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NCAM
4/13
6/13



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 21, 1997

CAROLYN A. GOLD, CPA
12773 W. FOREST HILL BLVD.
SUITE 1211
WELLINGTON, FL 33414

SUBJECT: KOEHLER & GOLD, INC.
Ref. Number: V47835

We have received your document for KOEHLER & GOLD, 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):

You failed to make the correction(s) requested in our previous letter.

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.

PLEASE STATE A "SPECIFIC PURPOSE" FOR THE CORPORATION.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 397A00027474

RECEIVED
17 JUN -2 AM 8:59
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1997

CAROLYN A. GOLD, CPA
12773 W. FOREST HILL BLVD.
SUITE 1211
WELLINGTON, FL 33414

SUBJECT: KOEHLER & GOLD, INC.
Ref. Number: V47835

RECEIVED
97 MAY 19 PM 8:14
DIVISION OF CORPORATIONS

We have received your document for KOEHLER & GOLD, 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):

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The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 997A00024149

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Koehler & GOLD INC.
(present name)

FILED
97 JUN -2 PM 4:15
CLERK OF THE 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: (indicate article number(s) being amended, added or deleted)

Article 1. Name

The purpose of the amendment to the Articles is to effect a name change of Koehler & GOLD, Inc to Carolyn A. GOLD, P.A.

The purpose of this corporation is to Practice in the field of Accounting.

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: 4/22/97

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 amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of April, 19 97

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carolyn A GOLD
Typed or printed name

President
Title