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## Florida Department of State

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#274 P.002/002

FROM : VAN D. DAVIS, PA

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Sep. 06 2012 04:18PM P1

## Audit # H12000220740 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF VAN D. DAVIS, P.A.

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:

ARTICLE I Name of Corporation

The name of this Corporation is:

THE DAVIS GROUP TAX & ADVISORY SERVICES, P.A.

Second Amendment:

ARTICLE I
Principal Address

The Principal Address of the Corporation shall be:

13730 CYPRESS TERRACE CIRCLE, SUITE 403 FORT MYERS FL 33907

## Effective Date

The effective date of this amendment shall be December 5, 2012.

The Adoption of Amendment(s) was/were adopted by the board of directors on September 6, 2012 without shareholder action and shareholder action was not required.

Signed on September 6, 2012.

Signature

VAN D. DAVIS, PRESIDENT/DIRECTOR