

691846

Home Income Tax Service
12755 Indian Rocks Road
Largo, FL 34644

700002044027--0
-01/03/97--01024--018
*****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

FILED
97 JAN -2 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
OFF
1-13

Examiner's Initials

ARTICLES OF AMENDMENT

OF

HOME INCOME TAX SERVICE, INC.

FILED
97 JAN -2 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of HOME INCOME TAX SERVICE, INC., a Florida corporation, filed in Tallahassee on June 23, 1981, be and they hereby are amended in the following particulars:

"The name of the corporation is J. D'AMARO, INC."

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 25th day of January, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 30 day of December, 1996.

HOME INCOME TAX SERVICE, INC.

By *James J. Gama*
President

James J. Gama
Secretary

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30th day of December, 1996, by JOSEPH J. D'AMARO, JR., President and Secretary of HOME INCOME TAX SERVICE, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced FLORIDA DRIVER'S LICENSE as identification and did not take an oath.

NOTARY PUBLIC

Sign: *Evelyn A. Overton*
Print: EVELYN A. OVERTON
State of Florida at Large (Seal)
My Commission Expires:



Evelyn A. Overton
MY COMMISSION # CC574019 EXPIRES
September 8, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

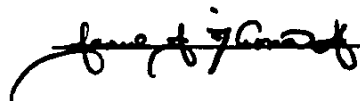
**ACTION BY UNANIMOUS WRITTEN
CONSENT OF THE DIRECTORS
AND SHAREHOLDERS
OF
HOME INCOME TAX SERVICE, INC.**

The undersigned, being all of the directors and shareholders of the above named corporation, a Florida corporation, do hereby unanimously consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting as permitted by Section 607.134 of the Florida Statutes:

RESOLVED AS FOLLOWS:

1. That the name of the corporation be changed to that of J. D'AMARO, INC.
2. That the President and Secretary be and they hereby are authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
3. That the Secretary be and he hereby is authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the bylaws of this corporation.
4. That the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

DATED: 12-30-96



Being all of the directors and
shareholders of the corporation