

PD10000087406

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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BASIC AMENDMENT

ECONOMY TAX SERVICE INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Amend.
Spase
1/17/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 7, 2002

ECONOMY TAX SERVICE INC.
2218 N.W. 172 TERRACE
MIAMI, FL 33056

SUBJECT: ECONOMY TAX SERVICE INC.
REF: P01000087406

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 old name of the corporation (before amendment) does not contain a comma. Please remove.

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) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: E02000001461
Letter Number: 002A00000585

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H 0200000146 ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

3

ECONOMY TAX SERVICE, INC.

(present name)

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)*

In Article I, the Corporation Name, the name is being changed to read as follows:

ECONOMY TAX SERVICES I, INC.

In Article V, the Initial Officers/Directors, the following name is being deleted:

Marcela B. Davis, President

In Article V, the Initial Officers/Directors, the following name is being amended:

Greta Marshall, President

In Article V, the Initial Officers/Directors, the following name is being added:

Vincent Marshall, Vice President
2218 N.W. 172 Terrace, Miami, FL 33056

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TALLAHASSEE, FLORIDA

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: JANUARY 4, 2002

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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 4th day of January 2002.

Signature Greta Marshall

(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)

GRETA MARSHALL
Typed or printed name

VICE PRESIDENT
Title

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