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TALLAHASSEE, FL 32399

C. Ouellette NOV 06 2008

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: N&R TAX SERVICE, INC.

(Name of Corporation)

DOCUMENT NUMBER: P02000130179

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT J. KLUBA

(Name of Person)

N&R TAX SERVICE, INC.

(Name of Firm/Company)

2420 HAWKCREST DRIVE, E.

(Address)

JACKSONVILLE, FL 32259

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT J. KLUBA

(Name of Person)

at (904) 262-0031

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

N&R TAX SERVICE, INC.

(Present Name)

P02000130179

(Document Number of Corporation (If known))

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 3- PRINCIPAL OFFICE (AMENDMENT): The address of the principal office of this corporation is 2420 Hawcrest Drive E., Jacksonville, FL 32259 and the mailing address is the same.

Art. 5. Delete
P/D - Norman Wright
T - Linda Wright

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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 2, 2003

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 2 day of JAN, 2003

Signature: _____

(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.)

ROBERT J. KLUBA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35