## **Document Number Only** CT Corporation System Requestor's Name 660 East **T**efferson Street Address Tallahassee, FL 32310 222-1092 Phone State Zip City **CORPORATION(S) NAME** \*\*\*\*\*\*\*35.00 \*\*\*\*\*35.00 () Profit () Merger Amendment () NonProfit Company ) Dissolution/Withdrawal () Foreign () Other () Annual Report () Limited Partnership ()Name Registration () Change of R.A. ()UCC-1 Financing Statement() UCC-3 Filing () Reinstatement ()Fictitious Name () CUS () Photo Copies () Certified Copy ) After 4:30 (XX) Call if Problem () Call When Ready Pick Up () Will Wait (x) Walk In () Mail Out Name Please Return Extra Copies Availability File Stamped. Document Thank You!! Examiner Updater Verifier Acknowledgment W.P. Verifier

CR2E031 (1-89)

## APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

**SECTION I (1-3 must be completed)** 

1. Beneficial Tax Masters Inc. Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: August 24, 1984
SECTION II (4-7 complete only the applicable changes)
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
September 30, 1998
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation
Household Tax Masters Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
Dun Blevell November 5, 1998
Signature Date Name and Title

(FLA.- 2251 - 3/19/93)

Susan B. Jewell, Vice President

## State of Delaware

## Office of the Secretary of State

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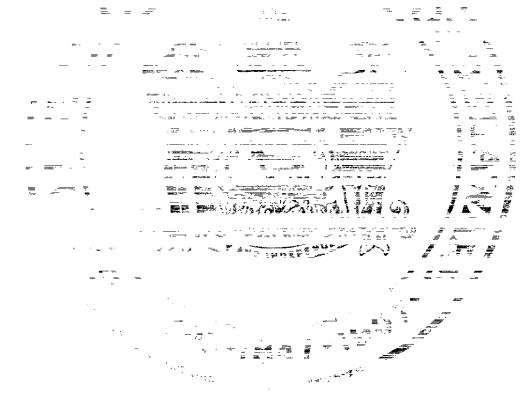
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BENEFICIAL TAX

MASTERS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS

NAME TO "HOUSEHOLD TAX MASTERS INC.", THE THIRTIETH DAY OF

SEPTEMBER, A.D. 1998, AT 4 O'CLOCK P.M.





Edward J. Freel, Secretary of State

AUTHENTICATION:

9391261

DATE:

11-05-98