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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

000002683020--8
-11/09/98--01048--003
*****35.00 *****35.00

Name
Change
Beneficial Tax Masters Inc. name changed to amended
Household Tax Masters, Inc.

- ☐ Profit ☒ Amendment ☐ Merger
- ☐ NonProfit ☐ Dissolution/Withdrawal ☐ Limited Liability Company
- ☐ Foreign ☐ Annual Report ☐ Other
- ☐ Limited Partnership ☐ Name Registration ☐ Change of R.A.
- ☐ Reinstatement ☐ UCC-1 Financing Statement ☐ UCC-3 Filing
- ☐ Fictitious Name ☐ Photo Copies ☐ CUS
- ☐ Certified Copy ☐ Call When Ready ☒ Call if Problem ☐ After 4:30
- ☒ Walk In ☐ Will Wait ☒ Pick Up
- ☐ Mail Out

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Hope

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

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TALLAHASSEE, 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.

Susan B. Jewell
Signature
Name and Title

Susan B. Jewell, Vice President

November 5, 1998
Date

State of Delaware
Office of the Secretary of State

PAGE 1

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.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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11-05-98