

P04000115002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200042486522

11/08/04--01013--015 **43.75

*Amend
To Lewis*

FILED
04 NOV - 8 11 04 10
COURT CLERK
COURT HOUSE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Priority Tax Service Inc

DOCUMENT NUMBER: P04000115002

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce Geddes

(Name of Contact Person)

Priority Tax Service Inc

(Firm/ Company)

4911 SW 18 St

(Address)

Plantation, Florida 33317

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Bruce Geddes

(Name of Contact Person)

at (954) 316-8490

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing
Certificate of
Certified Cop.
(Additional C
is enclosed)

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

Priority Tax Service Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000115002

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article VII amended as follows - Bruce Geddes - elevated to President

Michelle Geddes - Title - Senior Vice President

The initial officers - Lloyd Geddes Sr., Lloyd Geddes Jr., and Darrell Gibson have resigned.

Article IV - Of the initial 100 shares issued ownership is as follows : Bruce Geddes 90 shares .

Michelle Geddes 10 shares.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate

The implementation of the share ownership shall take effect immediately.

(continued)

FILED
04 NOV - 8 AM 9:46
TALLAHASSEE

The date of each amendment(s) adoption: November 4, 2004

Effective date if applicable: November 4, 2004
(no more than 90 days after amendment file date)

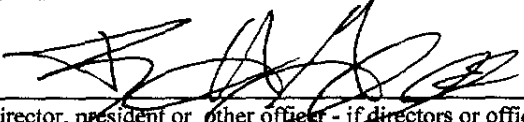
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) by the shareholders 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
_____."
(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 November, 2004.

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)

Bruce Geddes
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 NOV -8 11 03 46

Priority Tax Service Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000115002

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII amended as follows - Bruce Geddes - elevated to President

Michelle Geddes - Title - Senior Vice President

The initial officers - Lloyd Geddes Sr., Lloyd Geddes Jr., and Darrell Gibson have resigned.

Article IV - Of the initial 100 shares issued ownership is as follows : Bruce Geddes 90 shares .

Michelle Geddes 10 shares.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate

The implementation of the share ownership shall take effect immediately.

(continued)

The date of each amendment(s) adoption: November 4, 2004

Effective date if applicable: November 4, 2004
(no more than 90 days after amendment file date)

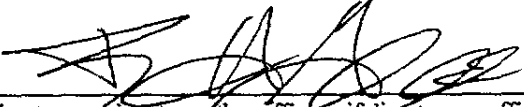
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) by the shareholders 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
_____."
(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 November, 2004.

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)

Bruce Geddes
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35