

Division of Corporations

PO6000079772

Florida Department of State
Division of Corporations
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E Z TAX PREPARATION, INC.

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ARTICLES OF CORRECTION

for

E Z Tax Preparation, Inc.

Name of Corporation as submitted with the Florida Dept. of State

P06000079772

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on June 9, 2006
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article II Principal place & mailing address: 2300 3rd Court, Vero Beach, Florida 32960

Article V: Matt Mulligan, 2300 3rd Court, Vero Beach, Florida 32960

Article VI: Matt Mulligan, 2300 3rd Court, Vero Beach, Florida 32960

Article VII: Matt Mulligan, 2300 3rd Court, Vero Beach, Florida 32960

Correct the inaccuracy, incorrect statement, or defect:

Article II Principal place & mailing address: 2300 5th Avenue, Vero Beach, Florida 32960

Article V: Matthew Mulligan, 2300 5th Avenue, Vero Beach, Florida 32960

Article VI: Matthew Mulligan, 2300 5th Avenue, Vero Beach, Florida 32960

Article VII: Matthew Mulligan, 2300 5th Avenue, Vero Beach, Florida 32960

(Signature of a Director, President or other officer - If directors or officers have not been selected, by the incorporator - If in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Matt Mulligan
(Typed or printed name of person signing)

President
(Title of person signing)

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