

PO400009/552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

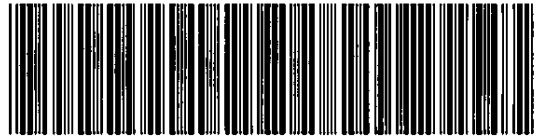
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Amend

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 SEP 30 PM 3:53

Roberts OCT 02 2009

**TRANSMITTAL LETTER**

**BEST QUICK TAX RETURNS, INC  
320 S. BUMBY AVE. SUITE 10  
ORLANDO, FL 32803**

I am enclosing a check of \$ 35 dollars, please send me a stamped copy of the articles.

Thank you

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

**PROVIDER TRANSPORT, INC**  
P04000091552

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 SEP 30 PM 3:54

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 IV**

The number of shares the corporation is authorized to issue is:

100

ARCENIO R. MERA                      100 SHARES  
710 REDGRAVE RD  
DAVENPORT, FL 33837

**ARTICLE V**

The name and Florida Street address of the register agent is:

ARCENIO R. MERA  
710 REDGRAVE RD  
DAVENPORT, FL 33837

**ARTICLE VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
EDMUNDO SANCHEZ ----- 55 SHARES ----- DELETE  
120 MARTY BLVD  
ALTAMONTE SPRINGS, FL 32714

Title: P  
ARCENIO R. MERA ----- 100 SHARES  
710 REDGRAVE RD  
DAVENPORT, FL 33837

**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:

**NONE**

**THIRD:** The date of each amendment's adoption: RETROACTIVE April 10 th, 2008.

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

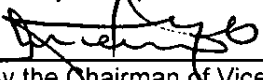
X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ 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 incorporators without shareholder action and shareholder action and shareholder action was not required.

Signed this 24<sup>th</sup> day of September 2009

Signature:   
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**ARCENIO R. MERA**

\_\_\_\_\_  
Typed or printed name  
**PRESIDENT/DIRECTOR**

\_\_\_\_\_  
Title

# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

**1. THE NAME OF THE CORPORATION IS:**

PROVIDER TRANSPORT, INC

**2. THE NAME AND ADDRESS OF THE REGISTERED  
AGENT/REGISTERED OFFICE IS:**

ARCENIO R. MERA  
710 REDGRAVE RD.  
DAVENPORT, FL 33837

HAVING BEEN NAMED THE REGISTERED AGENT/REGISTERED  
OFFICE AND TO ACCPET SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT  
AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATING TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH  
AND ACCEPT THE OBLIGATIONS OF MY POSITION ON AS  
REGISTERED AGENT.

X   
REGISTERED AGENT SIGNATURE

09/24/09  
DATE