

F08000000 1979

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TALLAHASSEE, FLORIDA

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H&R BLOCK SERVICES, INC.

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AJR*



October 29, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

H&R BLOCK SERVICES, INC.
ONE H&R BLOCK WAY
KANSAS CITY, MO 64105

SUBJECT: H&R BLOCK SERVICES, INC.
REF: F08000001979

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() Please
Date 10/28/08*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000001979

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. H&R Block Services, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Missouri

(Incorporated under laws of)

3. 05/01/2008

(Date authorized to do business in Florida)

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? 10/10/08

5. HRB Tax Group, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

x Brian H. Schmidt

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Brian H. Schmidt

(Typed or printed name of person signing)

VP Secretary

(Title of person signing)

STATE OF MISSOURI



Robin Carnahan
Secretary of State


I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

HRB Tax Group, Inc.
(Formerly: H&R BLOCK SERVICES, INC.)
#00477774

was incorporated under the Laws of the State of Missouri on the 21st day of December, 1999, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 10th day of October, 2008, Articles of Amendment were filed in this office changing the name of H&R BLOCK SERVICES, INC. to HRB Tax Group, Inc.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri. Done at the City of Jefferson, on this, the 24th day of October, 2008.


Secretary of State

