

280116

(Requestor's Name)

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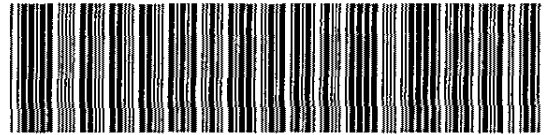
(Business Entity Name)

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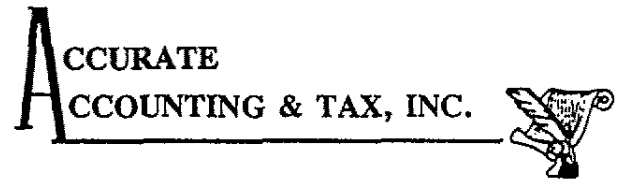
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FILED  
04 NOV -3 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FL

*Amend.*

G. O'Connell NOV 12 2004



November 1, 2004

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed are Amendments to the Articles of Incorporation of A Better Business & Tax Service, Inc.,  
has added a member to its Board of Directors to serve in the office of Secretary of the Corporation.  
600 Goodlette Road North, Ste. 104  
Naples, Florida 34102

FEIN: 65-0199844

This change is effective November 1, 2004

Any questions can be referred to me between the hours of 11:00 A.M. and 5:00 P.M., Monday  
through Friday, at the telephone number listed below.

Sincerely,

Helen Watson  
President

HW/jaa

Enclosure

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 NOV -3 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE FL 32399

A BETTER BUSINESS & TAX SERVICE, INC.

(present name)

L80116

(Document Number of Corporation (If known))

*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 VII: (amendment) The corporation shall have two directors.  
The officers are as follows:

President: HELEN WATSON  
Vice President: HELEN WATSON  
Secretary: ROSEMARY A. RACUT  
Treasurer: HELEN WATSON

The above amendment shall be effective as of November 1, 2004.

**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:

THIRD: The date of each amendment's adoption: November 1, 2004

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

- ☒ 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 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 1st day of November, 2004.

Signature Helen Watson  
(By the Chairman or 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)

Helen Watson

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title