

M31188

BETTER INCOME TAX SERVICE  
660 W OAKLAND PARK BLVD  
FT LAUDERDALE, FL 33311  
(954) 561-1040

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

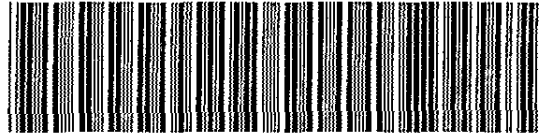
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

called 12/2  
April gave authorization  
to add punctuation!  
KRG.

Office Use Only



600024930666

11/24/03--01047--004 \*\*35.00

FILED  
03 NOV 24 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KRG 12/2

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 NOV 24 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.W. LANE, INC.

(Present Name)

M31188

(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)*

DAN LANE, SECRETARY OF R.W. LANE, INC. HAS ACQUIRED A TOTAL OF 150 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE.

THE TOTAL NUMBER OF OUTSTANDING SHARES OF R.W. LANE, INC. IS NOW 1150.

**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 17, 2003

**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 17 day of NOVEMBER, 2003

Signature: Robert W Lane  
(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.)

ROBERT W LANE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**