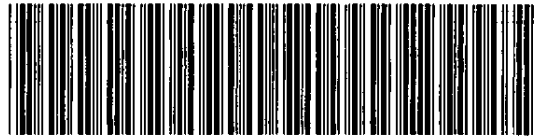


NO70000011109

(Requestor's Name)



400112567614

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

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

12/03/07--01047--020 **35.00

(Document Number)

Certified Copies _____ Certificates of Status _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 17 PM 1:00

Special Instructions to Filing Officer:

Office Use Only

Amend/Name
chg
@ 12.18.07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2007

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

SUBJECT: E ENCOURAGE, EDUCATE & ENLIGHTEN EXCELL, INC
Ref. Number: N07000011109

We have received your document for E ENCOURAGE, EDUCATE & ENLIGHTEN EXCELL, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please confirm whether or not you are changing the corporate name.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 507A00068700

RECEIVED
2007 DEC 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

of E⁴ ENCOURAGE, EDUCATE &

Thank you ENLIGHTEN EXCEL, INC.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E ENCOURAGE, EDUCATE & ENLIGHTEN EXCELL, INC
N07000011109**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 17 PM 1:00

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME

E⁴ ENCOURAGE, EDUCATE & ENLIGHTEN EXCELL, INC.
AMENDMENTS ADOPTED

ARTICLE III

THE SPECIFIC PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS: TO MOTIVATE TODAY'S YOUTH TO EXPAND HORIZONS AND TO INSPIRE SUCCESS. THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTION TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. NO PART OF THE NET EARNINGS OF THE ORGANIZATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE ORGANIZATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN THE PURPOSE CLAUSE HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE ORGANIZATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE ORGANIZATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING ANY OTHER PROVISION OF THIS DOCUMENT, THE ORGANIZATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR (B) BY AN ORGANIZATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C) (2) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. UPON THE DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OF LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT DISPOSED OF SHALL BE DISPOSED OF BY THE COURT OF COMMON PLEAS OF THE COUNTRY IN WHICH THE PRINCIPAL OFFICE OF THE ORGANIZATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

ARTICLE VII

The initial officers and/or directors of the corporation are :

**Title : President
RYAN W. PETERSEN
7902 AUTUMN WOOD DR
ORLANDO, FL 32825**

**Title: Vice-President
CARLA F. BARROWS
2134 MONASTERY CIR
ORLANDO, FL 32822**

**Title: Secretary
MARRY-ANN GAYNOR
379 KAPOK CT
ORLANDO, FL 32779**

The date of adoption of the amendment was : November 18, 2007

Effective date if applicable : November 18, 2007

Adoption of Amendments

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of November 2007

Signature 

(By the chairman or vice chairman of the board, president or other officer- if directors Have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

RYAN W. PETERSEN
(Type or printed name of person signing)

PRESIDENT
(Title of person signing)