

P00000059214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

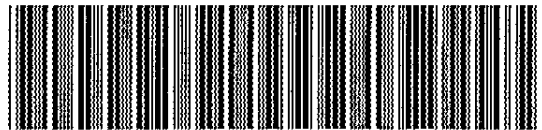
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/19/04--01050--001 **37.00

06/22/04--01003--003 **6.75

FILED
04 JUN -9 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2242 Winter Woods Blvd.
Winter Park, Florida 32792
Phone/fax (407) 671-4696
E-mail: AmeriTaxFinancial@yahoo.com

American Tax and Financial Services, Inc.

June 7, 2004

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Please find enclosed the following:

1. An amendment changing and updating the corporation name only from American Tax and Financial Services, Inc. to American Tax & Business Shoppe, Inc.

2. A check in the amount of \$37.00 is enclosed.

- a. \$35.00 for processing the amendment
- b. \$2.00 for a certified copy of the amendment (\$1.00 x 2 pages)

Thank you for your kind attention to this matter.

Sincerely,



Donald J. Christie
President, IRS Enrolled Agent

Serving the financial needs of the community!

Tax Preparation • Financial Services • Debt Consolidation • Notary • Wills

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 JUN -9 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Tax and Financial Services, Inc.

(present name)

P00000059214

(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 of its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I Name

The name of this corporation is **American Tax & Business Shoppe, Inc.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, revisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JUNE 7TH, 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 7TH day of JUNE, 2004.

Signature _____

Donald J. Christie
(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)

Donald J. Christie

(Typed or printed name)

President / Incorporator

(Title)