P000000887214

(Red	questor's Name)	
(Add	dress)	<u> </u>
(Add	dress)	
(City	y/State/Zip/Phone	#)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



000267064080

12/05/14--01035--007 *

SECKETARY OF STATE DIVISION OF CORPORATIONS

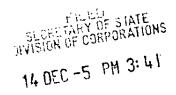
12/10/14

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Harding & A	ssociates Tax Se 724	rvices, Inc.
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	Susan J Hardir	ng	
		Name of Contact Perso	-
Harding & Associates Tax Services, Inc.			
	440 D	Firm/ Company	
	113 Pontotoc F		
	A . I I . I	Address	
	Auburndale, Fl		
		City/ State and Zip Cod	e
su	san.harding@h	ardingtax.con	n
		sed for future annual report	
For further information	on concerning this matter, pleas	se call:	
Susan Har	ding	_{at (} 863	, 968 1010
Name	of Contact Person		ode & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Dep	artment of State:
\$35 Filing Fee	☑\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Ma</u>	illing Address	Street	Address
	endment Section		dment Section
	vision of Corporations D. Box 6327		on of Corporations Building
	lahassee, FL 32314		Executive Center Circle
	, -		assee, FL 32301

Articles of Amendment Articles of Incorporation



Harding & Associates Tax Services, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)	
P0000088724	
(Document Number of Corporation (if known)	_

	ation," or the abbreviati	on "P.A."	pration name must c
Enter new principal office address rincipal office address MUST BE A S		NIA	
Enter new mailing address, if app (Mailing address MAY BE A POST		NIA	
new registered agent and/or the ne	ew registered office add		ame of the
	ew registered office add		ame of the
new registered agent and/or the no	ew registered office add		ame of the
	NIA (Florid	ress:	_

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	V	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Matthew L Bell	1262 Saint Anne Shrine Roa
Add			Lake Wales
Remove	,		FI 33898
2) Change	D	Stephen H Bell, Jr	495 Heather Court
Add			Bartow
Remove			FI 33830
3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add Add			
Remove			

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
\[A	
	
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
) A	



The date of each amendment(s) adoption: if other than
date this document was signed.	14 DEC -5 PM 3: 4-1
Effective date if applicable:	01/01/2015
in applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	approved by the shareholders through voting groups. The following statement 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	33
	(voting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated 12/0	1/2014
Signature	
(B)	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Susan J Harding
	(Typed or printed name of person signing)
	President
	(Title of person signing)