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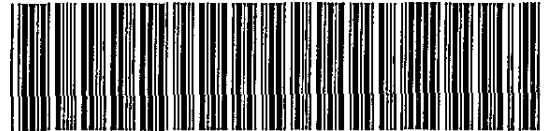
(Business Entity Name)

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03 APR -1 PM 4:01

CLERK OF STATE
TALLAHASSEE, FLORIDA

Name change
1a 4/10/03

TRANSMITTAL LETTER

March 28, 2003

FILED
03 APR -1 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SUBJECT: EasyTaxUSA.Com, Inc.

I enclose an original and 0 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$35.00.

SIGNED: Charles I. Holwell

From:

Charles I. Holwell
Name

161 W. Robertson Street
Address

Brandon FL 33511
City State Zip

(813) 654-7766
Telephone Number

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EZTax.Com, Inc.

FILED
03 APR - 1 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I (amended) - The corporation has elected to change the Corporate name from EZTax.Com, Inc to EasyTaxUSA.Com, Inc. effective April 1, 2003.

SECOND: If an amendment provides for an exchange, reclassification or cancellation for 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: April 1, 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 28 day of MARCH, 2023.

Signature Charles I. Holwell
(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)

Charles I. Holwell

Typed or printed name

Vice-President

Title