

P01000005175

**TAX
ADVANTAGE**

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Jacksonville Beach, Florida 32250

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

P01000005175
Amend 1-10-02
260

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

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: **Addition of New Officer**

Rebecca Hoart as President/Secretary/Treasurer

SECOND: **Date of Amendment's Adoption:**

October 1, 2001

THIRD: Adoption of Amendment

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 9TH day of JAN, 2002

Signature Edwin C. Puttbach
Edwin C. Puttbach, Vice President

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