

P01000037700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

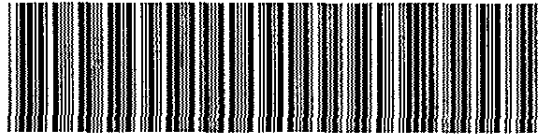
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/20/07--01016 -001 **35.00

07 OCT -5 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend & N.C.

C. Coultette OCT 05 2007

BEST QUICK TAX RETURNS, INC.
320 S BUMBY AVE STE 10
ORLANDO, FL 32803
PH: 407-896-7921
FAX: 407-895-8139

TRASMITTAL LETTER

THIS LETTER IS TO BE ACOMPANIED BY \$35.00 FOR A STAMPED COPY OF THE ARTICLES
TO BE MAILED TO:

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

THANK YOU



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2007

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

SUBJECT: MY FIRST CHOICE REALTY, INC.
Ref. Number: P01000037700

We have received your document for MY FIRST CHOICE REALTY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 207A00056230

RECEIVED
2007 OCT -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
To
Articles of Incorporation
Of
MY FIRST CHOICE REALTY, INC
P01000037700**

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

The name of the corporation is:

OTTO E BRUESTLEN, PA

ARTICLE II

The Principal place of business address is:

**907 ASHWOOD CT
KISSIMMEE, FL 34743**

ARTICLE VII

The purpose for which this corporation is organized is:

REAL ESTATE AND TIMESHARE SALES.

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

**APPROVED
AND
FILED
07 OCT -5 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

NONE

THIRD: The date of each amendment's adoption: SEPTEMBER 17, 2007

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.

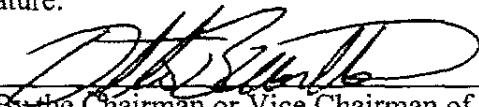
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

The amendment(s) was/were adopted by the incorporators without shareholder action and which was not required.

Signed this 17th of SEPTEMBER, 2007.

Signature:

x 

(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 directors)

OR

(By an incorporator if adopted by the incorporators)

OTTO E BRUESTLEN

Typed or printed name

PRESIDENT

Title