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JAMES V. REE

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TAX ADVANTAGE INC

1201 N THIRD ST

JACKSONVILLE BEACH

FL 32250-7242

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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

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T. LEWIS OCT 2 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
RAY HINSON CONSTRUCTION, INC.**

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 Officers

Jaime Roche-Hinson – Vice President

SECOND: Date of Amendment's Adoption

April 18, 2001

THIRD: Adoption of Amendment

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

Signed 25TH day of Sept., 2001

Signature Ray B. Hinson
Ray B. Hinson, President

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