

P01000042590

**WILLIAM L. THOMPSON, JR., P.A.**  
ATTORNEY AT LAW

2301 PARK AVENUE, SUITE 404  
ORANGE PARK, FLORIDA 32073

TELEPHONE: (904) 269-4841  
TELEFAX: (904) 269-9303  
ELECTRONIC MAIL:  
wlt.law@worldnet.att.net

June 6, 2001

**Via UPS Next Day Air**

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

400004397524--8  
-06/11/01--01104--020  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: TaxTall, Inc.  
Name change to Old Florida Consulting Company

Dear Sir/Madam:

I have enclosed for filing the ARTICLES OF AMENDMENT of TaxTall, Inc. Please return a certified copy of the Articles of Amendment to this office. I also have enclosed my firm check in the amount of \$43.75 representing the filing fee.

Please contact our office should you have any questions or concerns. Thank you for your assistance.

Sincerely,

  
William L. Thompson, Jr.

WLT/ptj

Enclosures

**FILED**  
01 JUN 11 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 6/20  
WLT

**ARTICLES OF AMENDMENT**  
**OF**  
**TAXTALL SERVICES, INC.**

1. The name of the corporation is "TaxTall Services Inc."
2. Article I of the Articles of Incorporation of TaxTall Services, Inc. hereby are amended in their entirety to read as follows:

**ARTICLE I**

**NAME**

The name of the Corporation is "**Old Florida Consulting Company**"

3. Upon the effectiveness of the amendment to Article I, Name, as set forth below, the corporation shall cease using its current name and shall begin to use the name as provided in Article I as amended.

4. These Articles of Amendment shall be effective upon filing.
5. These Articles of Amendment were approved by the Incorporator and initial Board of Directors as named in the Articles of Incorporation. The corporation has not yet issued shares.

IN WITNESS WHEREOF, the undersigned Incorporator and initial director, being a natural person, competent to contract, has hereunto set his hand and affixed his seal this 6<sup>th</sup> day of June 2001.

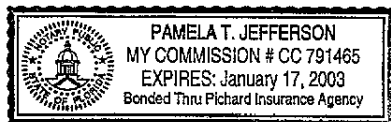
  
\_\_\_\_\_  
William L. Thompson, Jr.  
Initial Director and Incorporator

01 JUN 11 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

STATE OF FLORIDA  
COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of June 2001  
by William L. Thompson, Jr, who [ x ] is personally known to me or [ ] who has  
produced \_\_\_\_\_ as identification and who did  
(did not) take an oath.



*Pamela T. Jefferson*  
Print Name: Pamela T. Jefferson  
Notary Public, State of Florida

(SEAL)