

P01000088497

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BASIC AMENDMENT

TAXPAK, INC.

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Art. of Correction

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Cook & Koch, P.A.
ATTORNEYS AT LAW

ONE TAMPA CITY CENTER, SUITE 3010
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TAMPA, FLORIDA 33602

TELEPHONE: (813) 272-1259
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TO: DARLENE CONNELL, CORPORATE
SPECIALIST

DEPARTMENT OF CORPORATIONS

FAX NUMBER: (850) 205-0380

FROM: GLORIA A. CARR, LAW CLERK

RE: TAXPAK, INC. INCORPORATION MATTERS

AS PER YOUR REQUEST, ATTACHED ARE REVISIONS TO THE ARTICLES OF INCORPORATION FOR TAXPAK, INC.
PLEASE NOTE THAT THE PRESIDENT OF THE CORPORATION HAS SIGNED THE ARTICLES OF CORRECTION.

SHOULD YOU HAVE QUESTIONS, PLEASE CALL ME AT (813) 272-1259.

PRIVILEGED AND CONFIDENTIAL INFORMATION

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS LEGALLY PRIVILEGED AND CONFIDENTIAL INFORMATION. THIS FACSIMILE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE AND IS EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF YOU ARE NOT THE INTENDED RECIPIENT, YOU ARE NOTIFIED THAT ANY USE OF DISSEMINATION, DISTRIBUTION OR COPYING OF THIS INFORMATION IS STRICTLY PROHIBITED. IF YOU RECEIVED THIS FACSIMILE IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE, AND RETURN THE FACSIMILE TO THE ADDRESS BELOW VIA THE UNITED STATES POSTAL SERVICE. THANK YOU.

**Articles of Correction
TaxPAK, Inc.**

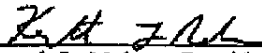
Correction to the Articles of Incorporation pursuant to Florida Statutes 607.0124

Description of the document or attach a copy of it to the articles:

- 1) Articles of Incorporation for TaxPAK, Inc. Please see attachment.
- 2) The incorrect statement is the mailing address and zip code of the registered office
- 3) Correct the incorrect statement or defective execution:

Correction Listed Below:

Cook & Koch, P.A.
One Tampa City Center, Suite 3010
201 North Franklin Street
Tampa, Florida 33602



Kenneth L. Nelsen, President
TaxPAK, Inc.

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**Electronic Articles of Incorporation
For**

**P01000088497
FILED
September 10, 20
Sec. Of State**

TAXPAK, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAXPAK, INC.

Article II

The principal place of business address:

**13132 CARROLLWOOD CREEK DRIVE
TAMPA, FL. 33624**

The mailing address of the corporation is:

**13132 CARROLLWOOD CREEK DRIVE
TAMPA, FL. 33624**

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

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Article V

The name and Florida street address of the registered agent is:

COOK & KOCH, P.A.
ONE TAMPA CITY CENTER, 201 N. FRANKLIN ST.
TAMPA, FL. 33624

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEPHEN A. KOCH

Article VI

The name and address of the incorporator is:

KENNETH L. NELSEN
13132 CARROLLWOOD CREEK DRIVE
TAMPA
FLORIDA, 33624

Incorporator Signature: KENNETH L. NELSEN