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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature/initials

12-16-08

**TRANSMITTAL LETTER**

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

I am enclosing a check of \$ **35** dollars, please send me a stamped copy of the articles.

Thank you

**Articles of Amendment  
To  
Articles of Incorporation  
Of**

**FILED**  
2008 DEC -8 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A&M SHOES & CLOTHES EXPORT INC.**

**P01000098698**

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 III: SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

COMMON STOCK-100 NO PAR VALUE

MARIE T CHERY-50 SHARES

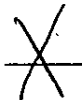
ANDRE T DORT-50 SHARES

**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:

**NONE**

**THIRD:** The date of each amendment's adoption: RETROACTIVE TO JANUARY 1, 2008.

**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 18TH of NOVEMBER, 2008.

Signature:

X Marie Chery  
(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)

**MARIE T CHERY**

\_\_\_\_\_  
Typed or printed name

**PRESIDENT**

\_\_\_\_\_  
Title