

P010000105966

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05 OCT 24 PM 3:13

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 26 2005

TRASMITTAL 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
J & N FRAMING, INC.
P01000105966**

**FILED
05 OCT 24 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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:

ISMAEL VIVANCO - 80 SHARES
WILLY VIVANCO GONZALEZ - 10 SHARES
UVALDO VARGAS - 10 SHARES

ARTICLE VI : DIRECTORS

The company will be run by the board of directors. The directors are:

ISMAEL VIVANCO - PRESIDENT
WILLY VIVANCO GONZALEZ - VICE - PRESIDENT
UVALDO VARGAS - SECRETARY

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 : October 18th, 2005.

FOURTH: Adoption of amendment(s) (CHECK ONE)

 X The amendment(s) was/were approved by the shareholders. the number of votes cast for the amendments(s) was/were sufficient for approval.

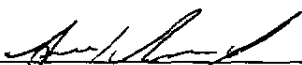
 The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

_____”
_____ voting group
_____ The amendment(s) was/were adopted by the board of directors without
shareholder action and shareholder action was not required.

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

Signed this 18th of October 2005

Signature: 
(By the Chairman of Vice Chairman of the Board of Directors, President or other
officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

ISMAEL VIVANCO

Typed or printed name

PRESIDENT/DIRECTOR

Title