

P02000068508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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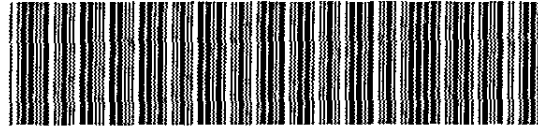
(Business Entity Name)

(Document Number)

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*Res P02 68508*  
*W03-2227*  
*7/5/03*



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 24, 2003

TAX RECOVERY INC.  
ATTN: PATRICIA CLAUDE  
2620 COVE CAY DR, UNIT 106  
CLEARWATER, FL 33760

SUBJECT: TAX RECOVERY INC.  
Ref. Number: P02000068508

We have received your document for TAX RECOVERY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 103A00004571

*Pam Smith*

2620 Cove Cay Drive, Unit 106  
Clearwater, FL 33760  
727/524-1785  
email: claudepatti@hotmail.com

HXC, Inc.

January 17, 2003

Department of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please amend the Articles of Incorporation, per enclosed forms.

If you have any questions, please give me a call at 727-524-1785. OR 727 797-0441  
#219

Thank you,

*Patricia Claude*

Patricia Claude  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 FEB -4 AM 9:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tax Recovery Inc.  
(present name)

982000068508  
(Document Number of Corporation (If known))

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)

NAME: HXC, INC.

ADDRESS: 2620 Cove Cay Dr #106 } PRINCIPAL,  
CHANGE CLEARWATER, FL 33760 } REGISTERED OFFICE;  
OFFICER'S ADDRESS

**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:

**THIRD:** The date of each amendment's adoption: 1-1-03

**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 \_\_\_\_\_."  
(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 17 day of JANUARY, 2003

Signature

Patricia A. Claude, President  
Patricia A. Claude

(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 the directors)

OR

(By an incorporator if adopted by the incorporators)

PATRICIA A. CLAUDE  
(Typed or printed name)

PRESIDENT  
(Title)