

PA20000092107

(Director's Name)

**BEST QUICK TAX RETURNS**  
310 1/2 S. BUMBY AVE  
ORLANDO, FL 32803

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

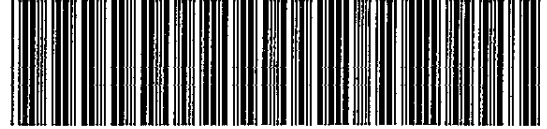
(Business Entity Name)

(Document Number)

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SECRET  
CALIFORNIA, E. R. 1

04 JAN 29 PM 1:15

FILED

Amend  
T. Lewis 1/27/04

TRANSMITTAL LETTER

BEST QUICK TAX RETURN  
310 1/2 S. BUMBY AVE  
ORLANDO, FL 32803  
(407) 896-7921

I AM ENCLOSING A CHECK OF \$<sup>35</sup>35 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE ARTICLES.

THANK YOU

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MILLENIUM AUTO SALES, INC.**

FILED  
04 JAN 20 PM 1:16  
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:

**COMMON STOCK - 500 SHARES \$1.00 PAR VALUE**

**LUIS DE JESUS - 250 SHARES**

**OTTO E. BRUESTLEN - 250 SHARES**

**ARTICLE VI DIRECTORS**

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

**LUIS DE JESUS - PRESIDENT**

**OTTO E. BRUESTLEN - VICE PRESIDENT**

**SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment itself, are as follows**

**NONE**

**THIRD: The date of each amendment's adoption: December 11, 2003.**

**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 11th day of December 2003.

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)

**LUIS DE JESUS**

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

**PRESIDENT**

\_\_\_\_\_  
Title