

PD2000114803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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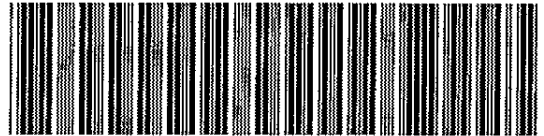
(Business Entity Name)

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ALLAHASSEE, FLORIDA

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Norma A. Carter
3249 El Camino Real
West Palm Beach, FL 33409
561-686-2483
Email: Harold-norma@att.net

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

RE: P02000114803

Enclosed please find an Articles of Amendment to Articles of Incorporation of WPB Tax, Inc.
We are requesting a name change to: Income Tax WPB, Inc.

I have also enclosed a check for \$35.00 per your instructions.

If you have any questions or need any additional information please contact me. Thanking you in advance I am

Sincerely,

A handwritten signature in cursive script that reads "Norma Carter". The signature is written in black ink and is positioned above the printed name and title.

Norma A. Carter
VP, Secretary

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WPB TAX, INC.

(present name)

P02000114803

(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)

ARTICLE 1. THE NAME OF THIS FLORIDA
CORPORATION IS CHANGED TO:

INCOME TAX WPB, INC

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: DECEMBER 5th, 2002

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 5th day of December, 2002.

Signature Harold B. Carter, President
(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)

HAROLD B. CARTER
(Typed or printed name)

(Title)