

Division of Corporations

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**LAKE COUNTY TAX ADVISORY GROUP, INC.**

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*Amend.*  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**LAKE COUNTY TAX ADVISORY GROUP, INC.  
(P02000119080)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

**AMENDMENTS ADOPTED**

ARTICLE VI is amended as follows:

**ARTICLE VI BOARD OF DIRECTORS**

D. The name and address of the members of the Board of Directors are as follows:

Patricia Lynne Dougherty  
11106 Crescent Bay Blvd.  
Clermont, Florida 34711

This amendment was adopted on October 25, 2007.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature:

  
Patricia Lynne Dougherty

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