

PO2000132404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

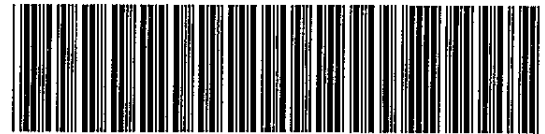
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

*In need of next*  
**AUTHORIZATION BY PHONE TO**  
**CORRECT add suffix**  
DATE \_\_\_\_\_  
DOC. EXAM. *13*

*State of adoption*



900054499489

05/17/05--01054--007 \*\*35.00

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

05 JUN - 8 AM 10: 04

FILED

*PS 6/9/05*  
*NC*



MAY 31 2005

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 24, 2005

ANDREW RUSSELL  
OMNI CONSUMER TAX, INC.  
2300 3RD CT  
VERO BEACH, FL 32960

SUBJECT: OMNI CONSUMER TAX, INC.  
Ref. Number: P02000132404

We have received your document for OMNI CONSUMER TAX, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The date of adoption of each amendment must be included in the document.

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: 305A00037414

\* Attached is the updated form. Please contact me at 800-707-8065 ext 2520 if there are any problems

Thanks  
Andrew Russell

RECEIVED  
JUN -8 AM 8:00  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Omni Consumer Tax, Inc.

**DOCUMENT NUMBER:** P02000132404

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew Russell  
(Name of Contact Person)

Omni Consumer Tax, Inc  
(Firm/ Company)

2300 3rd Court  
(Address)

Vero Beach, FL 32960  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Andrew Russell at (800) 707-8065 ext. 2478  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



The date of each amendment(s) adoption: May 16, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

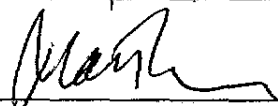
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 16 day of May, 2005

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Matthew Mulligan  
(Typed or printed name of person signing)

Owner / CEO  
(Title of person signing)

FILING FEE: \$35