

P03000017414

DIONNE S. CONDER  
7435 NORTH WEST 57<sup>TH</sup> STREET  
TAMARAC, FLORIDA 33319

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

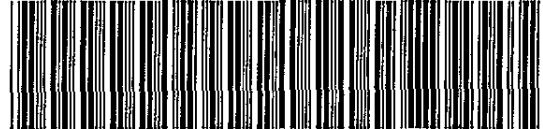
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P03000017414  
36 NC + Amend  
\*Cert Copy

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SMALL BUSINESS SOLUTIONS AND TAXES, INC.

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(present name)

P03000017414

(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)*

SMALL BUSINESS ACCOUNTING SOLUTIONS AND TAX SERVICES, INC.  
7435 NORTH WEST 57th STREET  
TAMARAC, FLORIDA 33319

ADD:

LISA A. THOMAS  
VICE PRESIDENT / DIRECTOR  
ASSISTANT TREASURER  
SECRETARY  
7435 NORTH WEST 57th STREET  
TAMARAC, FLORIDA 33319

DELETE LISA A. PITTER

DELETE SASHA PITTER  
SECRETARY

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TALLAHASSEE, FLORIDA

**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: JUNE 1st, 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 1st day of JUNE, 2003

Signature ☒ Laure S. Pitter  
(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)

CARL S. PITTER

(Typed or printed name)

PRESIDENT

(Title)