

103000110693

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(Business Entity Name)

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C3 w/22/07
Amend

BEST QUICK TAX RETURNS, INC.
320 S BUMBY AVE STE 10
ORLANDO, FL 32803
PH: 407-896-7921
FAX: 407-895-8139

TRASMITTAL LETTER

THIS LETTER IS TO BE ACOMPANIED BY \$35.00 FOR A STAMPED COPY OF THE
ARTICLES TO BE MAILED TO:

BEST QUICK TAX RETURNS, INC.
320 S BUMBY AVE STE 10
ORLANDO, FL 32803

THANK YOU

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SECRETARY OF STATE
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**Articles of Amendment
To
Articles of Incorporation
Of
CLAYTON'S HORSESHOEING, INC
P03000110693**

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 I

The name of the corporation is:

FLORIDA FARRIER SERVICE, INC

ARTICLE II

The Principal place of business address is:

**3544 IMPERIAL AVE
SAINT CLOUD, FL 34772**

The mailing address of the corporation is:

**PO BOX 700967
SAINT CLOUD, FL 34770**

ARTICLE V

The name and Florida Street address of the registers agent is:

**TERI-JO WILBER
3544 IMPERIAL AVE
SAINT CLOUD, FL 34772**

ARTICLE VII

The initial officer(s) and/ or director(s) of the corporation is/are:

Title: P
CLAYTON WILBER
3544 IMPERIAL AVE
SAINT CLOUD, FL 34772

Title: VP
TERI-JO WILBER
3544 IMPERIAL AVE
SAINT CLOUD, FL 34772

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:

NONE

THIRD: The date of each amendment's adoption: NOVEMBER 15, 2007

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.

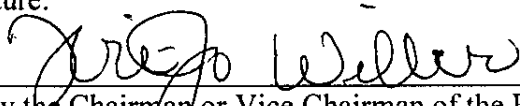
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and which was not required.

Signed this 15th of NOVEMBER, 2007.

Signature:


(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 directors)

OR

(By an incorporator if adopted by the incorporators)

TERI-JO WILBER

Typed or printed name

VICE PRESIDENT

Title