

PD3000122942

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Amend
(a) 12/15/04



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12/13/04--01014--004 **35.00

FILED
04 DEC 13 AM 9:30
CLERK OF COURT
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

BEST QUICK TAX RETURNS, INC.
310 ½ S. BUMBY AVE.
ORLANDO, FL 32803

FILED
04 DEC 13 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I AM ENCLOSING A CHECK OF \$ 35 DOLLARS, PLEASE SEND ME A STAMPED COPY OF
THE ARTICLES.

THANK YOU

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALACIO CONSTRUCTION, INC.
P03000122942**

FILED
04 DEC 13 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII

The initial officer(s) and/or director(s) of the corporation and number of shares of stock that this corporation is authorized to have outstanding at any one time is/are:

COMMON STOCK - 100 SHARES NO PAR VALUE

JOHN J. PALACIO - PRESIDENT -100 SHARES

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: December 09th , 2004.

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 incorporates without shareholder action and shareholder action was not required.

Signed this 09th day of December 2004.

Signature: _____

(By the Chairman of 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)

LUIS PALACIO

Typed or printed name

PRESIDENT/ DIRECTOR

Title