

**P03151**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**HOUSEHOLD TAX MASTERS INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

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Electronic Filing Manual

Corporate Filing

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 20, 2004

HOUSEHOLD TAX MASTERS INC.  
2700 SANDERS ROAD  
ATTN: TAX DEPT  
PROSPECT HEIGHTS, IL 60070SUBJECT: HOUSEHOLD TAX MASTERS INC.  
REF: P03151

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of signing the amendment must be a date on or after the name change occurred.

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) 245-6027.

Michelle Milligan  
Document SpecialistFAX Aud. #: H04000186934  
Letter Number: 404A00055294

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to: Sept. 17th!  
Thanks

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 82314

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P03151  
(Document number of corporation (if known))

1. HOUSEHOLD TAX MASTERS INC.

(Name of corporation as it appears on the records of the Department of State)

## 2. Delaware

(Incorporated under laws of)

3. 08/24/1984

(Date authorized to do business in Florida)

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TALLAHASSEE, FL 32301

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/14/2004

5. HSBC TAXPAYER FINANCIAL SERVICES INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

{New duration}

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

S. B. Jewell

(Typed or printed name of person signing)

9/14/2004

(Date)

**Vice President**

(Title of person signing)

SEP-20-2004 11:13

CT CORPORATION

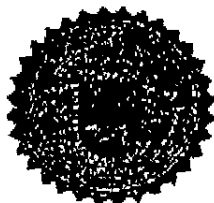
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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HOUSEHOLD TAX MASTERS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HSBC TAXPAYER FINANCIAL SERVICES INC.", THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2004, AT 4:01 O'CLOCK P.M.



2012830 8320

040664731

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3353340

DATE: 09-15-04

TOTAL P.04