

PO4000003388

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TALLAHASSEE FLORIDA

SEP 08 2005

TRASMITTAL LETTER

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

I am enclosing a check of \$ 35 ,dollars, please send me a stamped copy of the articles.

Thank you

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLSTAR FLOORING, INC.
P04000003388**

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 I

The principal place of business address:
26884 Piva Ct.
Bonita Springs, Fl 34135

The mailing address of the corporation is:
26884 Piva Ct.
Bonita Springs, Fl 34135

ARTICLE V

The name and Florida street address of the registered agent is:

JAYSEN V KEPPLER
26884 Piva Ct.
Bonita Springs, Fl 341345

ARTICLE VII

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

Title: P
JAYSEN V KEPPLER
26884 Piva Ct.
Bonita Springs, Fl 34135

Title: S
KORIANN TAMANINI
26884 Piva Ct.
Bonita Springs, Fl 34135

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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 : August 30th, 2005.

FOURTH: Adoption of amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. the number of votes cast for the amendments(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):

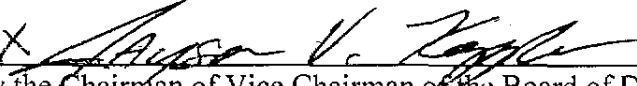
" The number of votes cast for the amendment(s) was/were sufficient for approval by

_____ 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 30th of August 2005

Signature: X 
(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)

JAYSEN V. KEPPLER

Typed or printed name

PRESIDENT/DIRECTOR

Title