

PO40000008661

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FILED  
06 APR 21 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*APR 21 4:32 PM 2006*

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

**Articles of Amendment  
To  
Articles of Incorporation  
Of**

**FILED**  
**06 APR 21 PM 4:32**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**H. L. CARPET FLOORING INC  
P04000008661**

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 V**

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

PAULA A COLORADO  
22940 S R 19  
HOWEY IN THE HILLS, FL 34737

**ARTICLE VII**

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

Title: P  
PAULA A COLORADO  
22940 S R 19  
HOWEY IN THE HILLS, FL 34737

**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:

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.

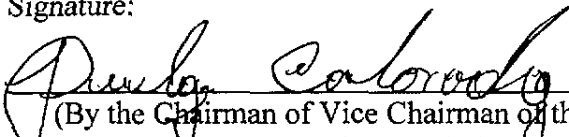
☐ The amendment(s) was/were approved by the shareholders though voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 17th day of April 2006

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 directors)

OR

(By an incorporator if adopted by the incorporators)

**PAULA A COLORADO**

\_\_\_\_\_  
Typed or printed name

**PRESIDENT/DIRECTOR**

\_\_\_\_\_  
Title