

P04000025523

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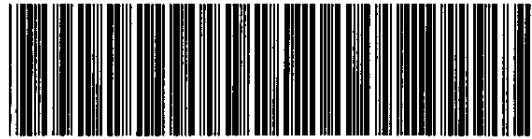
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

*DR
12/6/06*

George P. Langford
Attorney at Law

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December 1, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: **Ron's Tax & Financial Services, Inc..**
Corp. Document No. P04000025523

Ladies and Gentlemen:

Enclosed please find the following:

1. Certificate of Amendment to Articles of Incorporation of Ron's Tax & Financial Services, Inc., a Florida Corporation; and
2. Check payable to Florida Department of State in the amount of \$35.00 for the Amendment Filing Fee.

Should you have any questions please do not hesitate to contact this office.

Sincerely yours,


Nancy P. Castellano
Legal Assistant to George P. Langford

enclosures

CERTIFICATE OF AMENDMENT TO ARTICLES
OF INCORPORATION

FILED

OF

RON'S TAX & FINANCIAL SERVICES, INC.,

a Florida Corporation

2006 DEC -5 PM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RON'S TAX & FINANCIAL SERVICES, INC., a Florida Corporation, for profit, under its corporate seal and hand of its president, RONALD ST. FACILE, hereby certifies:

That by duly adopted resolution by unanimous consent of all of the Stockholders entitled to vote at a special meeting called and held on the 3rd day of November, 2006, the Articles of Incorporation of the corporation were amended by deleting **the Articles of Incorporation** in its entirety and re-stating **the Articles of Incorporation** as follows, to wit:

ARTICLES OF INCORPORATION

OF

RON'S TAX & FINANCIAL SERVICES, INC.

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporations pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I

The nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things as fully and to the same extent as natural persons might or could do in all parts of the world. The corporation may engage in any activity or business permitted under the laws of the United States or of this State.

No contract or other transaction between the corporation or any other corporation, shall be effected or invalidated by the fact that any one or more of the stockholders of this corporation is or are interested in, or is a stockholder or officer or are stockholders or officers of such other corporations, and any stockholder or stockholders or officer or officers, individually or jointly may be a party or parties to, or may be interested in any contract or transaction of this corporation, or in which this corporation is interested and no contract, act or transaction of this corporation with any person or persons, firms or corporations shall be effected or invalidated by the fact that any stockholder or stockholders of this corporation is a party to or are parties to or are interested in such contract, act, transaction, or in any way connected with such person or persons, firms or associations, and each and every person who may become a stockholder of this corporation is hereby relieved from any and all liabilities that might otherwise exist from contracting with the corporation for the benefit of himself or any firm or corporation in which he may in anywise be interested.

ARTICLE II

The name of the corporation shall be: **RON'S TAX & FINANCIAL SERVICES, INC.**

ARTICLE III

The authorized capital stock of this corporation is **1,000** shares, with a no par value.

ARTICLE IV

The corporation shall come into existence on filing of these Articles with the Secretary of State of the State of Florida, and shall continue perpetually unless sooner dissolved by law.

ARTICLE V

The corporation shall begin business with a capital of not less than **Five Hundred Dollars** (\$500.00).

ARTICLE VI

The principal place of business of this corporation shall be: **1848 Airport Road South, Naples, Florida 34112-3816.**

ARTICLE VII

The business of the corporation shall be managed and conducted by either the stockholders or a Board of Directors of not less than one (1) nor more than five (5) members as from time to time are determined by the stockholders, or by the directors, in accordance with the By-Laws of the Corporation. The initial Board of Directors shall be composed of two (2) directors, and the name and address of each initial director is as follows:

1. **RONALD ST. FACILE**, 11073 Winston Circle, Apt. 204, Naples, FL 34109 and
2. **WILFRID FORGUES**, 1490 Avon Lane, Apt. 1311, N. Lauderdale, Florida 33068.

ARTICLE VIII

The street address of the initial registered office of this corporation is: 1490 Avon Lane, Apt. 1311, N. Lauderdale, FL 33068 and the name and address of the initial registered agent of this corporation is: **WILFRID FORGUES**, 1490 Avon Lane, Apt. 1311, N. Lauderdale, FL 33068.

ARTICLE IX

The name and address of the person forming this corporation is: **RONALD ST. FACILE**, 11073 Winston Circle, Apt. 204, Naples, FL 34109.

ARTICLE X

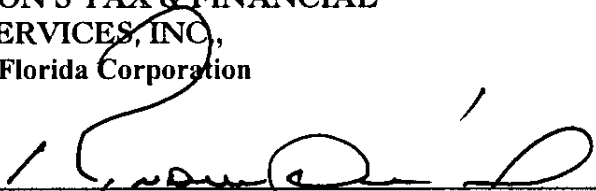
The annual meeting of the stockholders shall be held at the office of the corporation on the first Tuesday of each November of every year. The executive officers of this corporation shall be a President, a Secretary, and at the option of the directors, one or more Vice-Presidents. The office of any two or more may be held by the same person. Such executive officers shall be elected by the stockholders at each annual meeting as aforesaid. The directors shall have the power to fill any vacancy in any office.

ARTICLE XI

The first meeting of the incorporator, directors and stockholders for the purpose of organizing and adopting By-laws and election of officers shall be held at the office of the corporation.

IN WITNESS WHEREOF, said corporation has caused this Certificate of Amendment to Articles of Incorporation to be signed in its name by its President and its corporate seal to be affixed hereto and attested by its Secretary this 3rd day of November, 2006.

RON'S TAX & FINANCIAL SERVICES, INC.,
a Florida Corporation



RONALD ST. FACILE, President/Secretary

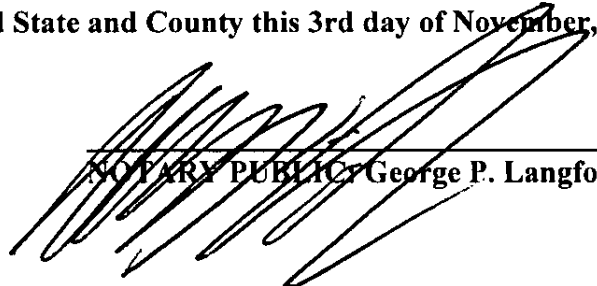
STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this day, before, the undersigned officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared **RONALD ST. FACILE**, well known to me to be the President and Secretary, respectively, of **RON'S TAX & FINANCIAL SERVICES, INC., a Florida Corporation**, the corporation named in the foregoing Certificate of Amendment to Articles of Incorporation, and he acknowledged executing the same by authority duly vested in him in said corporation, and that the seal affixed is the true corporate seal of the corporation.

WITNESS my hand and seal in said State and County this 3rd day of November, 2006.

My commission expires:

(SEAL)



NOTARY PUBLIC George P. Langford