| (Requestor's Name) | |
|---|--------------|
| (Address) | _ |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAII | - |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: treedom lax Advisory E Ketirement Plans |
|--|
| NAME OF CORPORATION: Freedom Tax Advisory & Retirement Plans DOCUMENT NUMBER: PO4000 139333 Encurporete |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Joseph Janes (Name of Contact Person) |
| USACCOUNTY OfficE |
| 4815 E Busch Blud #113 (Address) |
| Tampe, FC 33617 |
| (City/ State/ and Zip Code) |
| For further information concerning this matter, please call: |
| Name of Contact Person) at (813) 980 - 6058 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| S35 Filing Fee S43.75 Filing Fee S43.75 Filing Fee S52.50 Filing Fee S6 Certificate of Status (Additional copy is enclosed) S52.50 Filing Fee S6 Certificate of Status (Additional copy is enclosed) Certificate of Status (Additional Copy is enclosed) |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399 |

FILED

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MLLAHASSEE, FLORIDA

| Articles of Amendment to Articles of Amendment |
|--|
| ••• |
| Articles of Incorporation of |
| Freedom Tax Adv. son, Elel rement Planning this thate (Name of corporation as currently filed with the Florida Dept. of State) the Corporation |
| (Name of corporation as currently filed with the Florida Dept. of State) |
| POHOOO139333 (Document number of corporation (if known) |
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| NEW CORPORATE NAME (if changing): |
| Freedom Tax Advisors Incorporated |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| |
| <u>AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)</u> Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>) |
| and of Article Time(s) being affected, added of defected. (<u>DD 51 Defitie</u>) |
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| (Attach additional pages if necessary) |
| |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) |
| for implementing the amendificity it not contained in the amendment itself. (it not applicable, indicate two) |
| |

(continued)

| The date of each amendment(s) adoption: Marc 4 17, 2005 |
|--|
| Effective date if applicable: |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast fo the amendment(s) by the shareholders 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 are adopted by the incorporators. |
| Signed this |
| (Title of person signing) |

FILING FEE: \$35