

PD4000145679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

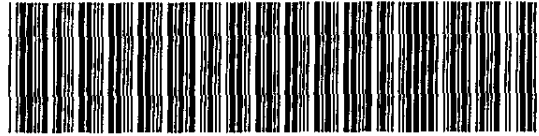
(Business Entity Name)

(Document Number)

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FILED
05 JAN 31 PM 5:00
TALLAHASSEE, FLORIDA

Name chg
(11) 2/1/05 CC/CUS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HMR NETWORK & INCOME TAX SERVICE

DOCUMENT NUMBER: PO 4000145679

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HELEN M. RILEY
(Name of Contact Person)

HMR NETWORK INC
(Firm/ Company)

1811 FLUORSHIRE DR
(Address)

BRANDON FL 33511-9396
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HELEN M. RILEY at (813) 684-0635
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: 813,484.1999

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 6, 2004

HELEN M. RILEY
HMR NETWORK INC.
1811 FLOURSHIRE DR.
BRANDON, FL 33511-9396

SUBJECT: HMR NETWORK & INCOME TAX SERVICE, INC.
Ref. Number: P04000145679

We have received your document for HMR NETWORK & INCOME TAX SERVICE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 404A00068202

12/10/04 10:23 AM
RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JAN 31 PM 5:00
TALLAHASSEE, FLORIDA

HMR NETWORK & INCOME TAX SERVICE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000145679
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

HMR NETWORK INC.

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(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)

N/A

The date of each amendment(s) adoption: 23 Nov 2004

Effective date if applicable: 23 Nov 2004
(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 for 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 and shareholder action was not required.

Signed this 23 day of NOVEMBER, 2004.

Signature Helen Marie Riley

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HELEN MARIE RILEY
(Typed or printed name of person signing)

PRESIDENT/FOUNDER
(Title of person signing)

FILING FEE: \$35