

P04000152791

(Requestor's Name)

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PICK-UP WAIT MAIL

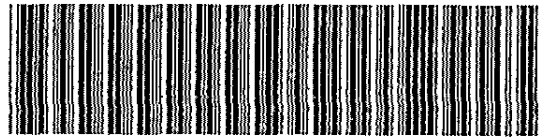
(Business Entity Name)

(Document Number)

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05 JAN 11 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 14 2005

TRANSMITTAL LETTER

BEST QUICK TAX RETURNS, INC.
310 ½ S. BUMBY AVE.
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
MANIFEST REAL ESTATE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK- 100 SHARES NO PAR VALUE
DAVID L WHITTY JR - 50 SHARES
MAHLI V WHITTY - 50 SHARES

ARTICLE VII

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

Title: P
DAVID L WHITTY JR
11245 LEDGEMENT LANE
WINDERMERE, FL 34786

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: January 3rd, 2005.

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.

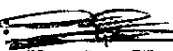
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 3rd day of January, 2005.

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 the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID L WHITTY JR

Typed or printed name

PRESIDENT/ DIRECTOR

Title