

P05000047776

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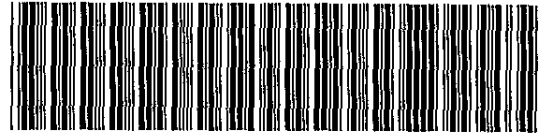
(Business Entity Name)

(Document Number)

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FILED

2005 MAY 23 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
LPS
5-26-05

TRANSMITTAL LETTER

BEST QUICK TAX RETURNS, INC.
310 ¼ 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

BORIS ENTERPRISES INC.
P05000047776

FILED

2005 MAY 23 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BORIS E. UGARTECHEA JR. - 80 SHARES
EDGAR GUADIANA - 10 SHARES
ALFREDO JAIME CARDENAS - 10 SHARES

ARTICLE V

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

BORIS E. UGARTECHEA JR.
600 NORTHERN WAY #1406
WINTER SPRINGS, FL. 32708

ARTICLE VII

Title : P
BORIS E. UGARTECHEA JR.
600 NORTHERN WAY # 1406
WINTER SPRINGS, FL 32708

**Title : VP
EDGAR GUADIANA
1425 S. KIRKMAN RD. #103
ORLANDO, FL 32811**

**Title : S
ALFREDO JAIME CARDENAS
2013 KELLY AVE.
KISSIMMEE, FL 34744**

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: May 05th, 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):

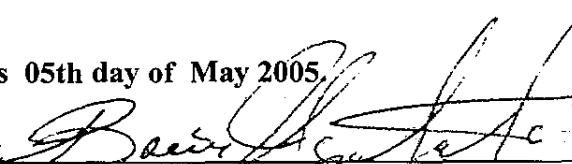
"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____."
voting group

 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 05th day of May 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)

BORIS E. UGARTECHEA JR.

Typed or printed name

PRESIDENT/ DIRECTOR

Title