

PO5000114697

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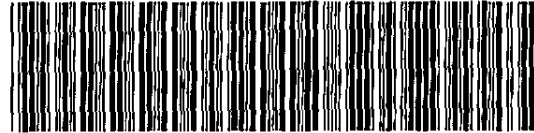
(Business Entity Name)

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2006 JAN -9 AM 10:30  
TALLAHASSEE, FLORIDA

*Amend*  
C. Coullatte JAN 13 2006

TRASMITTAL LETTER

BEST QUICK TAX RETURNS, INC  
320 S. BUMBY AVE. SUITE 10  
ORLANDO, FL 32803

I am enclosing a check of \$<sup>35</sup> dollars, please send me a stamped copy of the articles.

Thank you

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WEBSTER AUTO PARTS, INC.  
P05000114697**

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**

The number of shares the corporation is authorized to issue is:

**MARCELINO MORILLO - 50 SHARES  
ARMANDO SANCHEZ ANDRADE - 50 SHARES**

**ARTICLE VII : DIRECTORS**

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

**Title : P  
MARCELINO MORILLO  
1401 W GORE ST.  
ORLANDO, FL 32805**

**Title: VP  
ARMANDO SANCHEZ ANDRADE  
5814 SAGUNTO ST  
ORLANDO, FL 32807**

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**CLERK OF DISTRICT COURT**  
**TALLAHASSEE, FLORIDA**

**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 2nd , 2006.

**FOURTH:** Adoption of Amendment (s) (CHECK ONE)

X 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 incorporates without shareholder action and shareholder action was not required.

Signed this 2<sup>nd</sup> day of January 2006.

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)

MARCELINO MORILLO

\_\_\_\_\_  
Typed or printed name

PRESIDENT/ DIRECTOR

\_\_\_\_\_  
Title