

PO6000009012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

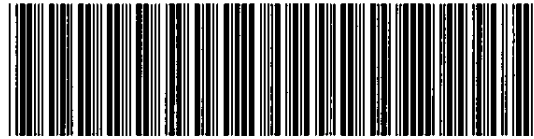
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400074432904

05/15/06--01014--023 \*\*35.00

FILED

06 MAY 15 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

in Amend

# **TAX ADVANTAGE**

Income Tax Services  
Financial & Insurance Services  
Accounting & Bookkeeping Services

**JAMES K. REESE, EA**

---

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

May 11, 2006

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment – Bates Consulting Services, Inc.

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,



James K. Reese, EA

Enclosures:

(2) Copies of Articles of Amendment  
Check for \$35.00

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
BATES CONSULTING SERVICES, INC.**

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 adopted:**

**BATES CONSULTING SERVICES, INC.** adopts the principal place of business, mailing address, Registered Agent's address, and both officers' addresses as:

309 Hidden Garden Court  
St. Augustine, FL 32086

**SECOND:** The effective date of this amendment is the 1<sup>st</sup> of May, 2006.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed this 5<sup>TH</sup> day of MAY, 2006.

Signature Thomas A. Bates

Thomas A. Bates

President

06 MAY 15 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED