

PO000054922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

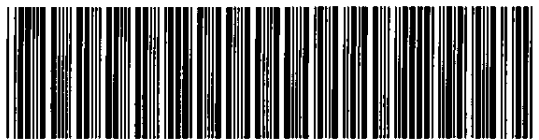
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600075666926

06/02/06--01029--015 \*\*35.00

FILED  
06 JUN 20 PM 4: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 20/20/06  
Amend



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 8, 2006

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

SUBJECT: JUAN DIAZ, PA  
Ref. Number: P06000054922

We have received your document for JUAN DIAZ, PA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

*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.*

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 006A00039613

RECEIVED  
06 JUN 20 AM 8:08  
DIVISION OF CORPORATIONS

**Articles of Amendment  
To  
Articles of Incorporation  
Of**

**FILED**  
06 JUN 20 PM 4: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**JUAN DIAZ, PA  
P06000054922**

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 II**

The principal place of business address is:

9832 Costa del Sol Blvd  
Miami, Fl 33178

The mailing address of the corporation is:

9832 Costa del Sol Blvd  
Miami, Fl 33178

**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 is:

May 17th of 2006

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 though 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 \_\_\_\_\_”

The amendment(s) was/were adopted by the incorporators without shareholder action and which was not required.

Signed this 17th day of MAY 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 directors)

OR

(By an incorporator if adopted by the incorporators)

**JUAN J DIAZ**

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

**PRESIDENT/DIRECTOR**

\_\_\_\_\_  
Title