

P070000 42931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

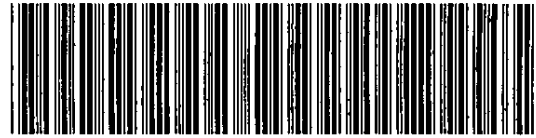
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 AUG -4 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
& Amend.
07/30/08
DC

BEST QUICK TAX RETURNS, INC.
320 S BUMBY AVE STE 10
ORLANDO, FL 32803
PH: 407-896-7921
FAX: 407-895-8139

TRANSMITTAL LETTER

THIS LETTER IS TO BE ACOMPANIED BY **\$35.00** FOR A STAMPED COPY OF THE
ARTICLES TO BE MAILED TO:

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

THANK YOU

July 31, 2008

TO: DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ATTN: **DARLENE CONNELL**

FROM: STEPHEN W BLAYLOCK

As our previous conversation on the phone, attached you will find the new amended to the articles of incorporation of STEPHEN W BLAYLOCK, PA.

Please, let me know if you need any additional information and thanks in advance for your cooperation.

Sincerely,

Stephen W Blaylock

RECEIVED
2008 AUG -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
To
Articles of Incorporation
Of
STEPHEN W BLAYLOCK, PA
P07000042931**

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 I

The name of the corporation is:

EVERETT PROPERTIES, INC

ARTICLE VII

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

**Title: P
STEPHEN W BLAYLOCK----- 100 SHARES
1063 HOME GROVE DR
WINTER GARDEN, FL 34787**

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SECRETARY OF STATE
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: July 31, 2008

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

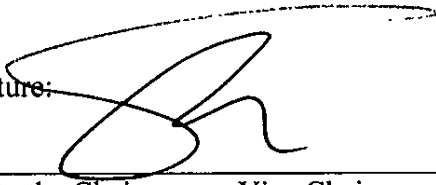
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ 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
_____".

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

Signed this 31st of JULY, 2008.

Signature: 

(By the Chairman or 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)

STEPHEN W BLAYLOCK

Typed or printed name

PRESIDENT

Title