

PO 7000072912

(Requestor's Name)

(Address)

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Amend

07 AUG 20 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Roberts AUG 23 2007

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

TRASMITTAL 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

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

**FILED
07 AUG 20 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**SOUTHEASTERN MARKETING SPECIALIST INC
P07000072912**

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 VII

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

**Title: P
MAURICIO F CACERES
975 VINERIDGE RUN #201
ALTAMONTE SPRINGS, FL 32714**

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: AUGUST 15, 2007

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.

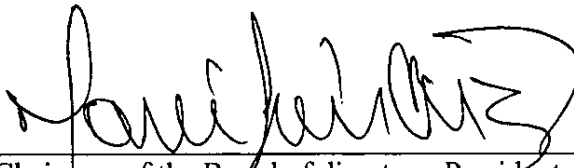
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 15th of AUGUST, 2007.

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)

MAURICIO F CACERES

Typed or printed name

PRESIDENT

Title