

P07000118886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

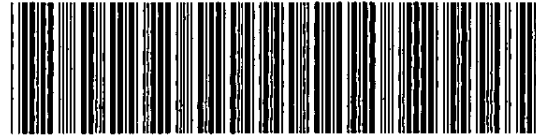
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/21/08--01015--014 **43.75

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2008 SEP -9 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
9/9/08

*00789,04076,00524,00671

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tax Prep USA, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P07000118886

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cletus A. Krater, Jr.

(Name of Contact Person)

AAA Payroll, Inc.

(Firm/Company)

19 N. Del Prado Blvd., #4

(Address)

Cape Coral, FL 33909

(City/State and Zip Code)

For further information concerning this matter, please call:

Cletus A. Krater, Jr.

(Name of Contact Person)

at (239) 242-1040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2008

Cletus A. Krater, Jr.
AAA Payroll, Inc.
19 N. Del Prado Blvd. #4
Cape Coral, FL 33909

SUBJECT: TAX PREP USA, INC
Ref. Number: P07000118886

We have received your document for TAX PREP USA, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Since Jodi Herron is resigning as registered agent a new registered must be appointed and sign the amendment form accepting the designation as registered agent.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 808A00047434

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TAXPREP USA, INC

DOCUMENT NUMBER: PO7000118886

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cletus A. Krater. (Bud)
(Name of Contact Person)

TPUSA
(Firm/ Company)

19 N. Del Prado Blvd. Suite 4
(Address)

Cape Coral, FL 33909
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bud Krater at (239) 242-1040
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status

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Certified Copy
(Additional copy is
enclosed)

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(Additional Copy
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2008

Cletus A. Krater, Jr.
AAA Payroll, Inc.
19 N. Del Prado Blvd. #4
Cape Coral, FL 33909

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Ref. Number: P07000118886

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Annette Ramsey
Regulatory Specialist II

Letter Number: 808A00047434

RECEIVED
2008 SEP - 9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 SEP -9 PM 2:32

TAX PREP USA, INC

(Name of corporation as currently filed with the Florida Secretary of State
TALLAHASSEE, FLORIDA

PO7000118886

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Jodi Herron has resigned ownership and there by her
position as vice President she must be deleted and
have no ownership as vice president.
Cletus A. Krater Jr. will be assigned (added) as
vice president.

Cletus A. Krater Jr.
Officer - RA

Cletus A. Krater Jr.
Pres

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: July 4, 2008

Effective date if applicable: July 4, 2008
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 incorporators without shareholder action and shareholder action was not required.

Signature

Cletus A Krater Jr
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CLETUS A KRATER JR
(Typed or printed name of person signing)

Pres / Dir
(Title of person signing)

FILING FEE: \$35