

PO800003040Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

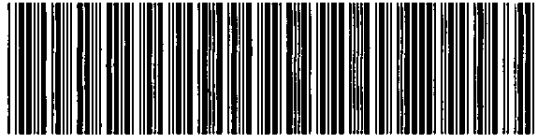
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2008 MAY 21 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Amend
Tewis
5-28-08*

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

TRAMITTAL 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**

**SABIO, INC
P08000030402**

FILED
2008 MAY 21 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
GUILLERMO L SABIO ----- 60 SHARES
5341 DENVER DR
ORLANDO, FL 32812

Title: VP
MYRON BURAY ----- 40 SHARES
1225 MARKET ST
HARDY, NE 68943

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: May 17, 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.

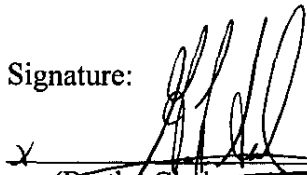
☐ The amendment(s) was/were approved by the shareholders through voting groups.

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 17 of MAY, 2008.

Signature:



X _____
(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)

GUILLERMO L SABIO

Typed or printed name

PRESIDENT

Title