

P08000047677

(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



600155658196

05/08/09--01013--009 **35.00

FILED
09 MAY -8 AM 8:26
SHERIFF OF STATE
TALLAHASSEE, FLORIDA

20/5/09
Perry

TRANSMITTAL LETTER

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

I am enclosing a check of \$ 35 dollars, please send me a stamped copy of the articles.

Thank you

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AP CARPET INSTALLATION, INC.
P08000047677

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
ANTONIO PENA
2402 MINTON RD
WEST MELBOURNE, FL 32907

Title: VP
TONYA PENA
2402 MINTON RD
WEST MELBOURNE, FL 32907

REMOVE

Title: VP
SACRAMENTO PENA
2402 MINTON RD
WEST MELBOURNE, FL 32907

ADD

Title: T
FRANCISCO MEXICANO
2402 MINTON RD
WEST MELBOURNE, FL 32907

09 MAY -8 AM 8:26
RECEIVED
FLORIDA
STATE
TALLAHASSEE, FLORIDA
FILED

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: December, 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 _____ "

voting group

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

Signed this 08th day of April 2008

Signature: ANTONIO PENA
(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 the directors)

OR

(By an incorporator if adopted by the incorporators)

ANTONIO PENA

Typed or printed name
PRESIDENT/DIRECTOR

Title