

P08000047677

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

Querd 5/15/09

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

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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 of 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