PD8000049859

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Amend Thewis 6-7-11

TRANSMITTAL LETTER

BEST QUICK TAX RETURNS, INC 320 S. BUMBY AVE. SUITE 10 ORLANDO,FL 32803 407-896-7921

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

Thank you



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 16, 2011

FRANK D. BOWERS KOSH & ASSOCIATES, INC. 2885 SANDFORD AVE SW #16324 GRANDVILLE, MI 49418

SUBJECT: KOSH & ASSOCIATES, INC

Ref. Number: P08000049859

We have received your document for KOSH & ASSOCIATES, INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 411A00012022



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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

KOSH & ASSOCIATES, INC P08000049859

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 V

The name and Florida Street address of the register agent is:

FRANK D BOWERS 250 SE PARK ST APT 4 DANIA BEACH, FL 33004

DELETE

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

ADD

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 da	te of each amendment's adoption: May 3, 2011
FOURTH:	Adoption of Amendment (s) (CHECK ONE)
Xfor the amendm	The amendment(s) was/were approved by the shareholders. The number of votes cast nent(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The
following staten amendment(s):	nent must be separately provided for each voting group entitled to vote separately on the
"The number of	of votes cast for the amendment(s) was/were sufficient for approval
by	
and shareholde	voting group The amendment(s) was/were adopted by the incorporators without shareholder action raction and shareholder action was not required.

Signature: X

Signature: X

(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)

FRANK D BOWERS

Typed or printed name

PRESIDENT

Title

IL MAT 13 AM BEUR SECRETARY OF STATI TALLAHASSEE, FLORIG

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

APPENDENCE PROPERTY OF THE PRO

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

KOSH & ASSOCIATES, INC

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT/REGISTERED OFFICE IS:

BEST QUICK TAX RETURNS, INC 3205. BUMBY AVE. SUITE 10 ORLANDO IFL 32803

HAVING BEEN NAMED THE REGISTERED AGENT/REGISTERED OFFICE AND TO ACCPET SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION ON AS REGISTERED AGENT.

AEGISTERED AGENT SIGNATURE

05/03/11 DATE