

PO80000068296

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUL 28 PM 12:19

Amend  
@ 7/31/08

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

**TRANSMITTAL 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**

**NINA'S BIKER EMPORIUM, INC**

**P08000068296**

03 JUL 28 PM 12:19  
FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS

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**  
**NILDA PATINO ----- 50 SHARES**  
**11031 SITING PL**  
**ORLANDO, FL 32825**

**Title: VP**  
**JOSE NINA ----- 50 SHARES**  
**11031 SITING PL**  
**ORLANDO, FL 32825**

**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: July 22, 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.

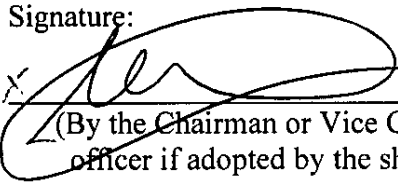
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 22 of JULY, 2008.

Signature:



(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)

**NILDA PATINO**

\_\_\_\_\_  
Typed or printed name

**PRESIDENT**

\_\_\_\_\_  
Title