

P08000088433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

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06/04/09--01026--021 **35.00

FILED
2009 JUN -4 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

6-8-09

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

SUCCESS WAYS INC
P08000088433

FILED
2009 JUN -4 PM 1:46
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 II

The principal place of business address:

620 OLD BRIDGE CIR
DAVENPORT, FL 33897

The mailing address of the corporation is:

620 OLD BRIDGE CIR
DAVENPORT, FL 33897

ARTICLE V

The mane and Florida Street address of the registered agent is:

RUBY P NORONA
11500 WESTWOOD BLVD
STE # 617
ORLANDO, FL 32821

DELETE

DARLING M RODRIGUEZ
620 OLD BRIDGE CIR
DAVENPORT, FL 33897

ADD

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered agent Signature: DARLING M RODRIGUEZ

ARTICLE VII

The initial officer(s) and/ or director(s) of the corporation is/are:

Title: P

RUBY P NORONA
11500 WESTWOOD BLVD
STE # 617
ORLANDO, FL 32821

DELETE

Title: VP

DOMINGO R CINTRON SR
11500 WESTWOOD BLVD
STE # 617
ORLANDO, FL 32821

DELETE

Title: P

DARLING M RODRIGUEZ
620 OLD BRIDGE CIR
DAVENPORT, FL 33897

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 date of each amendment's adoption: Dec 08, 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 December 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 the directors)

OR

(By an incorporator if adopted by the incorporators)

DARLING M RODRIGUEZ

Typed or printed name

PRESIDENT/DIRECTOR

Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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:

SUCCESS WAYS INC

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

DARLING M. RODRIGUEZ
620 OLD BRIDGE CIR
DAVENPORT, FL 33897

HAVING BEEN NAMED THE REGISTERED AGENT/REGISTERED
OFFICE AND TO ACCEPT 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.


REGISTERED AGENT SIGNATURE

5/21/09
DATE