

Florida Department of State  
Division of Corporations  
Public Access System

PO800009993

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000257726 3)))



H080002577263ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : HOLLAND & KNIGHT  
Account Number : 072100000016  
Phone : (813) 227-8500  
Fax Number : (813) 229-0134  
Wheeler

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

08 NOV 17 PM 3:52

FILED

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICAN ASSOCIATION OF CONCERNED TAXPAYERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

on 21.467

Amr 2 11/21/08  
xcc

H08000257726 3

ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION OF  
AMERICAN ASSOCIATION OF CONCERNED TAXPAYERS, INC.

Pursuant to Sections 607.1005 and 607.1006, Florida Statutes, the Articles of Incorporation of American Association of Concerned Taxpayers, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is American Association of Concerned Taxpayers, Inc., and the document number is P08000099993.

SECOND: Article III of the Articles of Incorporation shall be amended in its entirety and shall read as follows:

"ARTICLE III. PURPOSE:

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida, including but not limited to promoting consumer interests and rights as to consumer matters."

THIRD: Article IV of the Articles of Incorporation shall be amended in its entirety and shall read as follows:

"ARTICLE IV. AUTHORIZED SHARES:

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share."

FOURTH: Article V of the Articles of Incorporation shall be amended in its entirety and shall read as follows:

"ARTICLE V. REGISTERED AGENT:

The street address of the current registered office of the Corporation is 2300 Tall Pines Drive, Suite 120, Largo, Florida 33771, and the name of the corporation's current registered agent at that address is Michael S. Harrell."

FIFTH: Article VII of the Articles of Incorporation shall be amended in its entirety and shall read as follows:

"ARTICLE VII.

INITIAL BOARD OF DIRECTORS: The Corporation shall have four directors initially. The number of directors may be either increased

H08000257726 3

FILED  
08 NOV 17 PM 3:52  
SECRETARY OF STATE  
AT CHAS

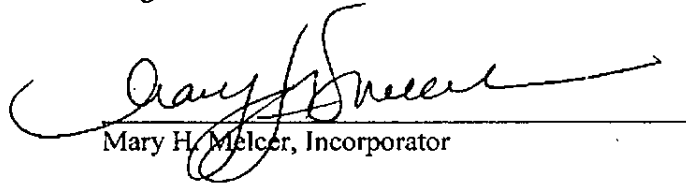
H08000257726 3

or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
* Michael F. Malone	2300 Tall Pines Drive, Suite 120 Largo, Florida 33771
* Mary H. Melcer	2300 Tall Pines Drive, Suite 120 Largo, Florida 33771
Michael S Harrell	2300 Tall Pines Drive, Suite 120 Largo, Florida 33771
Joseph W. Kirane III	2300 Tall Pines Drive, Suite 120 Largo, Florida 33771"

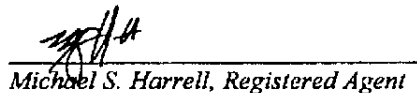
SIXTH: The foregoing amendment was adopted by the incorporator before the issuance of any shares in accordance with Sections 607.0205 and 607.1003 of the Florida Statutes, as of November 10, 2008.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of November 14, 2008.

  
Mary H. Melcer, Incorporator

*Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this document, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

*Dated this 14 day of November 2008.*

  
Michael S. Harrell, Registered Agent

# 5794849\_v1

H08000257726 3