

P090000003507

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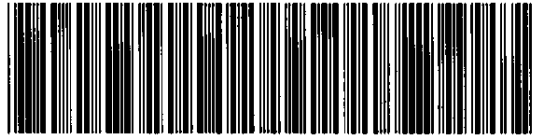
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TALLAHASSEE, FLORIDA

Amend 6/8/09

**TRANSMITTAL LETTER**

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

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

Thank you



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 26, 2009

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

SUBJECT: PENA INSTALLATION INC  
Ref. Number: P09000003507

We have received your document for PENA INSTALLATION INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 809A00017673

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**PENA INSTALLATION INC  
P09000003507**

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  
MANUEL PENA  
868 CLARKE AVE  
MELBOURNE, FL 32935

Title: VP  
ANGEL PENA PERALTA  
1825 AURORA PAR CIR  
MELBOURNE, FL 32935

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TALLAHASSEE, FLORIDA

**ARTICLE IX**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**COMMON STOCK- 100 SHARES NO PAR VALUE**

MANUEL PENA	-90 SHARES
ANGEL PENA PERALTA	-10 SHARES

**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 was not required.

\_\_\_\_\_ 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: Manuel 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)

**MANUEL PENA**

\_\_\_\_\_  
Typed or printed name  
**PRESIDENT/DIRECTOR**

\_\_\_\_\_  
Title