

P10000018706

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(Address)

(Address)

(City/State/Zip/Phone #)

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FILED

2011 SEP 30 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 10-3-11

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**

**A COMPASSIONATE NANNY INC
P10000018706**

FILED
2011 SEP 30 PM 3:48
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 IV

The number of shares the corporation is authorized to issue is:

100

Title: P

CINTHIA SCHMIDLIN
1419 E GORE ST.
ORLANDO, FL 32806

33.33 SHARES

DELETE

Title: P

PAOLA BUSSELL
608 HIGHLAND ST
ALTAMONTE SPRING, FL 32701

50 SHARES

CHANGE

Title: VP

THOMAS J. BUSSELL II
608 HIGHLAND ST
ALTAMONTE SPRING, FL 32701

50 SHARES

CHANGE

ARTICLE V

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

Title: P

CINTHIA SCHMIDLIN
1419 E GORE ST.
ORLANDO, FL 32806

DELETE

Title: P

THOMAS J. BUSSELL II
608 HIGHLAND ST
ALTAMONTE SPRING, FL 32701

CHANGE

ARTICLE VII

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

Title: P
CINTHIA SCHMIDLIN
1419 E GORE ST.
ORLANDO, FL 32806

DELETE

Title: P
PAOLA BUSSELL
608 HIGHLAND ST
ALTAMONTE SPRING, FL 32701

CHANGE

Title: VP
THOMAS J. BUSSELL II
608 HIGHLAND ST
ALTAMONTE SPRING, FL 32701

STAY

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: RETROACTIVE JULY 25 th, 2011.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

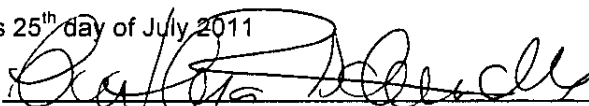
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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 25th day of July 2011

Signature: 
(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)

CINTHIA SCHMIDLIN

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:

A Compassionate Wanny INC

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

THOMAS J. BUSSELL
608 E. Highland Street
Altamonte Springs, Florida 32701

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.

Thomas J. Bussell
REGISTERED AGENT SIGNATURE

9/20/11
DATE