

P100000036941

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Amend

FILED
10 JUN - 7 PM 3:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts JUN 09 2010

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**

**TRIALLOG, INC
P10000036941**

FILED
10 JUN -7 PM 3:54
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 of stock that this corporation is authorized to have outstanding at any one time is:
COMMON STOCK- 100 SHARES NO PAR VALUE

Title: P
DAN M. MILITARU 100 SHARES **ADD**

ARTICLE V

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

DAN MIRCEA
5416 CAMELLA DR **DELETE**
ORLANDO, FL 32829

DAN M. MILITARU
5416 CAMELLA DR **ADD**
ORLANDO, FL 32829

ARTICLE VII

The name and address of managing members/ managers are:

Title: P
DAN MIRCEA
5416 CAMELLA DR **DELETE**
ORLANDO, FL 32829

Title: P
DAN M. MILITARU
5416 CAMELLA DR **ADD**
ORLANDO, FL 32829

Title: P
ADRIAN SARBU
5416 CAMELLA DR **DELETE**
ORLANDO, FL 32829

Title: VP
DIANA PAPALEA
5416 CAMELLA DR
ORLANDO, FL 32829

DELETE

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: APRIL 29th, 2010.

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

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

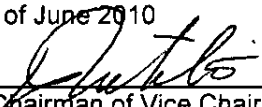
 The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 04th day of June 2010

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)

DAN M. MILITARU

Typed or printed name
PRESIDENT

Title

FOR SIGNATURE PURPOSE

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:

TRIALLOG, INC.

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

DAN MIRCEA MILITANU
5416 CAMELLA DRIVE, ORLANDO, FL 32829

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

6/4/10
DATE