

P11000032099

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

(Address)

(Address)

(City/State/Zip/Phone #)

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11 APR - 4 PM 4:09

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Amend.
4/7/11
De

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

**E & C FERRER, INC
P11000032099**

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 V

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

Title: P
ANGELA GUEDEZ DE GUTIERREZ
840 MCINNIS CT
KISSIMMEE, FL 34744

STAY

Title: VP

ALBERTO GUTIERREZ
840 MCINNIS CT
KISSIMMEE, FL 34744

ADD

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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 1ST 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 was not required.

Signed this 04 th day of Apr 1ST 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)
PABLO A RODRIGUEZ

Typed or printed name
INCORPORATOR

Title