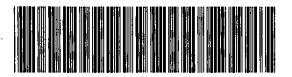
P13000095607

(Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL, (Business Entity Name) (Document Number) Certified Copies _ Certificates of Status Special Instructions to Filing Officer:

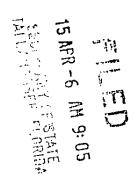
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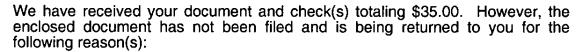
FLORIDA DEPARTMENT OF STATE Division of Corporations

March 25, 2015

MICHELLE DEMARIE AFFORDABLE TAX PREP, INC. 4700 NW BOCA RATON BLVD. SUITE 301 BOCA RATON, FL 33431

SUBJECT: AFFORDABLE TAX PREP, INC.

Ref. Number: P13000095607



The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

منه نیس

Cheryl R McNair Regulatory Specialist II

Letter Number: 315A00005943

COVER LETTER

TO: Amendment Section Division of Corporations

•	4 EEQDD 4		INIC	1 69.66		
	AFFORDA		, INC.			
DOCUMENT NUME	BER: P1300009560)7		·		
	of Amendment and fee are su					
Please return all corres	pondence concerning this ma	atter to the following:				
	MICHELLE DEM	ARIE				
		Name of Contact Perso	n			
AFFORDABLE TAX PREP, INC.						
Firm/ Company						
	4700 NW BOCA	RATON BLVD.	SUITE 301			
		Address		•		
	BOCA RATON, F	FL 33431				
		City/ State and Zip Cod	е			
MIC	CHELLE@AFFOF	RDABLETAXPR	EPINC.COM			
	E-mail address: (to be u	sed for future annual report	notification)			
For further information	concerning this matter, plea	se call:				
MICHELLE D	EMARIE	at (561	674-3462			
Name of Contact Person		Area Co	de & Daytime Telephone Number	•		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:			
\$35 Filing Fee	□\$43.75 Filing Fee &	□\$43.75 Filing Fee &	□\$52.50 Filing Fee			
,	Certificate of Status	Certified Copy	Certificate of Status			
		(Additional copy is	Certified Copy			
		enclosed)	(Additional Copy is enclosed)			
Mail	ing Address	Street	Address			
	ndment Section		ment Section			

Amendment Section
Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of

AFFORDABLE TAX PREP, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000095607

ndment(s) to

(Document Number of Corporation (i	f known)	高い こ	N
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following	g amendn	ne.
A. If amending name, enter the new name of the corporation:			
BOCA RATON ACCOUNTING, INC.		The ne	341
name must be distinguishable and contain the word "corporatio" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "word "chartered," "professional association," or the abbreviation	'Co". A professional corporation name must o	- bbreviatio	n
B. Enter new principal office address, if applicable:	SAME AS ABOVE		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)			
•			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SAME AS ABOVE		
(maining datates) MAT BE AT OST OTTICE BOA			
D. If amending the registered agent and/or registered office add			
new registered agent and/or the new registered office address	: NONE		
Name of New Registered Agent			
(Florida str	eet address)		
New Registered Office Address:	, Florida(Zip Code)		
(City)	(Zip Code)		
New Registered Agent's Signature, if changing Registered Agent:			
hereby accept the appointment as registered agent. I am familiar w	with and accept the obligations of the position.		
Signature of New Registered A	lgent, if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones. V as Remove, and Sally Smith. SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

macii c	iding or add additional sh	eets, if nece	essary).	(Be specifi	c)	_			
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an am	nendment pr ons for impl	ovides for	an excha	nge, reclass	t contained	cancellation	n of issued s	hares,	
(if)	not applicab	le, indicate	N/A)	ament ii no	Contained	in the amen	unient itsen	<u>.</u>	
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The date of each amendment(s) adoption:		if other	than the
Effective date if applicable:			:
(no more than 90 days after amendment file date)			
Adoption of Amendment(s) (CHECK ONE)			
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	ent(s)		
The amendment(s) was/were approved by the shareholders through voting groups. The following stamust 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	:		
by	:	}	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	older		
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	r		
Dated 4/6/2015 Signature M. De Marie	:		
Signature M. Le Marie	<u>:</u>		
(By a director, president or other officer – if directors or officers have not be			
selected, by an incorporator — if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	court		
MICHELLE DE MARIE			
(Typed or printed name of person signing)			
PRESIDENT			
(Title of nerson signing)	1 1		