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MALNER PR BUNBAGAY 7470 8W N. LANDERO	TAX 6	rapInc court C FC 3306
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14 FEB 13 AM 9: 10 SECRETARY OF STATE ALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation

FILED
14 FEB 13 AH 9: 10

BONBAGAY TAX GROUP INC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P14000011012		,,	varianoocii, i com	UM
(Docume	nt Number of Corporation (if	known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this F	lorida Profit Corporation ad	lopts the following amen	dment(s) to
A. If amending name, enter the new n	ame of the corporation:			
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "C	o". A professional corpora		tion
B. Enter new principal office address, (Principal office address <u>MUST BE A</u> S				
	,			
C. Enter new mailing address, if appl (Mailing address MAY BE A POST				
D. If amending the registered agent an		ss in Florida, enter the nan	ne of the	
new registered agent and/or the ne				
Name of New Registered Agent	MACNER PAUL			
	7420 SW 10TH C			
	(Florida stree			
New Registered Office Address:	NORTH LAUD	ERDALE Florida	33068	
	(City)		(Zip Code)	
	11			
New Registered Agent's Signature, if c		/ /		
hereby accept the appointment as regis.	terffd akent. I am familidryrf	th and accept the obligations	s of the position.	
	onthire of New Reaktered Ac	vent if changing		

Page 1 of 4

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)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	MACNER PAUL	7420 SW 10TH COURT
Add			STE C
Remove			N LAUDERDALE, FL 33068
2) Change	Р	ANNE M. RAYMOND	1044 NW 5TH AVE
Add			STE 1
Remove			FT LAUDERDALE FL 3331
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

NE M RAYMOND IS	necessary). (Be	enter change(s) specific)			
	S LEAVING T	HE CORPOR	RATION		
					
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		<u>e, reclassificatior</u>	<u>i, or cancellation (</u>	of issued shares.	
If an amendment provide	the the emende	ant if not contain	and in the emends	ant itcalf.	
If an amendment provide provisions for implement (if not applicable, ind	ting the amendm	ent if not contain	<u>red in the amendn</u>	ient itself:	
provisions for implemen	ting the amendm	<u>ent if not contair</u>	<u>red in the amendn</u>	ient itself:	
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provisions for implemen	ting the amendm	ent if not contain	ned in the amendn	ent itself:	
provisions for implemen	ting the amendm	ent if not contain	ned in the amendn	ent itself:	

The date of each amendment(s) adoption: FEBRUARY 11, 2014	, if other than the
date this document was signed.	
Effective date if applicable: FEBRUARY 11, 2014	
(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):	tement
"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 board of directors without shareholder action and shareh action was not required.	older
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholde action was not required.	г
Dated 02/11/2014	
Signature (By a ditestor, 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)	
MACNER PAUL	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

14 FEB 13 AM 9: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA