

# P95000044800



Management Information  Strategic Planning  Client-Server Solutions

Mailing: P.O. Box 17018  
 Plantation, Florida 33318-7018  
 8551 W. Sunrise Blvd., Suite 102  
 Plantation, Florida 33322

Office Use Only

R(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

98 MAR 30 AM 11:31  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

APPROVED  
 AND  
 FILED

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000002471760--5  
 -03/30/98--01025--003  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Handwritten:*  
 P95000044800  
 2P8  
 NE  
 3-30-98

Examiner's Initials	
---------------------	--

**Articles of Amendment to the Articles of Incorporation of  
Jack Malerba, EA, Inc.**

**Waiver of Notice**

I, Jack Malerba, the sole director and sole shareholder of Jack Malerba, EA, Inc., waive notice of this special meeting of the directors and shareholders of Jack Malerba, EA, Inc., and consent to hold this meeting at 8551 W. Sunrise Blvd., #102, Plantation, Florida, on March 26, 1998.

J, EA  
Jack Malerba, Director and Shareholder

**Special Meeting**

A special meeting of the shareholders and directors of Jack Malerba, EA, Inc. was held March 26, 1998, at 12:30 p.m., at 8551 W. Sunrise Blvd., #102, Plantation, Florida. A quorum was established since the sole director and sole shareholder attended this meeting. Jack Malerba resolved to act as chairperson and secretary for this meeting.

**Resolutions**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, Jack Malerba, EA, Inc., adopts the following amendment to its articles of incorporation:

**Resolved, under Article I of the corporate bylaws, Jack Malerba, Inc. will change its name to Jumping Jack Tax, Inc., effectively now.**

**Approval and Filing**

The sole director and sole shareholder approved this amendment to the articles of incorporation of Jack Malerba, EA, Inc.

The chairperson authorized the filing of the articles of amendment to the articles of incorporation with \$35.00 filing fee within 60 days of this meeting.

**Adjournment**

Since there was no further business, the chairperson adjourned this meeting.

J, EA  
Jack Malerba, CEO of Jack Malerba, EA, Inc.

Signed this 26<sup>th</sup> day of March 1998.

98 MAR 30 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED