

P96 000079614

JTAX Corporation

3307 Pembroke Dr.
Sarasota, FL 34239
941-925-4283

August 26, 1997

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

000002279280--8
-08/26/97-101018 003

35.00 35.00

Dear Sir

Please find enclosed "Articles of Amendment" changing the number of Directors and changing the Registered Agent Also, our check in the amount of \$35.00 as filing fee

Sincerely,

David P. Johnson

David P. Johnson
President

FILED
97 AUG 28 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

201 SEP 4 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 AUG 28 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JTAX Corporation

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 SIX The number of directors constituting the board of directors is two, and the name(s) and addresses(es) who will serve as directors until the first annual meeting of the shareholders or until their successors are as follows:

David P. Johnson, 3307 Pembroke Drive, Sarasota, FL 34233

Clay P. Rhyne, 2553 Wood Oak Drive, Sarasota, FL 34232

ARTICLE EIGHT The address of the initial registered office of the corporation is 5777 Beneva Road South Sarasota, Florida 34233 The name of the initial registered agent is Daniel L. Prewett.

The new registered office is 5221 14th Street West Bradenton, Florida 34207
The name of the new registered agent is David P. Johnson.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.


David P. Johnson, Registered Agent

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:

THIRD: The date of each amendment's adoption: 8/25/97

FOUR (H): 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 board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25th of August, 19 97

Signature David P. Johnson, Chairman
(By the Chairman or 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)

DAVID P. JOHNSON
Typed or printed name

Chairman of the Board
Title