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TRANSMITTAL LETTER

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-05/03/99--01142--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

SUBJECT: Articles of Amendment  
Holwell & Associates, Inc.

I enclose an original and -0- copy(ies) of the Articles of Amendment for the above corporation and a check in the amount of \$35.00.

SIGNED: Charles I. Holwell

From:

CHARLES I. HOLWELL

Name

161 W. ROBERTSON STREET

Address

BRANDON

City

FL

State

33511

Zip

813-654-7766

Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY -3 AM 10:22

FILED

NC  
5-10-99  
DMS

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

**Holwell & Associates, Inc.**

*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 I (amended) - The corporation has elected to change the Corporate name from Holwell & Associates, Inc. to Financial Tax Strategies, Inc. effective April 1, 1999.

**FILED**  
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TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation for 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: April 1, 1999.

**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 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 1<sup>st</sup> day of April, 1999.

Signature Charles I. Holwell  
(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)

Charles I. Holwell

Typed or printed name

Vice-President

Title