

Division of Corporations

P96000091864

Florida Department of State
Division of Corporations
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Account Number : 073222003555
Phone : (561) 686-3307
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BASIC AMENDMENT

TAX SERVICE OF FLORIDA INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 1999

TAX SERVICE OF FLORIDA INC.
175 W. CAMINO REAL
BOCA RATON, FL 33432US

SUBJECT: TAX SERVICE OF FLORIDA INC.
REF: P96000091864

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000024236
Letter Number: 599A00047319

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

TAX SERVICE OF FLORIDA 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: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment to Article I:

NAME OF CORPORATION SHALL BE CHANGED TO

ENTERPRISE ADVISORY SERVICES TOO, INC.

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: September 21, 1999

FOURTH: Adoption of Amendments(s) (CHECK ONE)

- ☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for amendments(s) was/were sufficient for approval.
- ☐ The amendments(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 amendments(s):
- "The number of votes cast for the amendments(s) was/were sufficient for approval by _____"
Voting group
- ☐ The amendments(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

George E. Harding, Esquire (FL Bar No. 977985)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33401
(561) 686-3307

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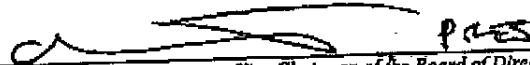
Nason Yeager et al

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SIGNED THIS 27 day of Sept, 1999.

SIGNATURE



*(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)

typed or printed name

William L. Platter

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