P96000103249

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S)** (if known):

1. Vance Tax & Financial Service, Inc. (Corporation Name) — P96000103249 (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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TALLAHASSEE FLORIDA
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| AMENDMENTS | |
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| X | Amendment |
| | Resignation of R.A., Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---|---|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|---|---|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

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| Examiner's Initials | |
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# ARTICLES OF AMENDMENT

# TO

# ARTICLES OF INCORPORATION

# OF

# VANCE TAX & FINANCIAL SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

| | |
|---|---|
| President: | Timothy L. Vance |
| Secretary: | Timothy L. Vance |
| Treasurer: | Timothy L. Vance |

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** Article 5 shall be amended to state:

| | |
|---|---|
| President: | Timothy L. Vance |
| Vice-President: | Marvin R. Bright |
| Secretary: | Timothy L. Vance |
| Treasurer: | Timothy L. Vance |

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Timothy L. Vance

**FOURTH:** The Director(s) of the Corporation shall be changed to:

Timothy L. Vance
Marvin R. Bright
R. mg

whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 11 August 1997.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 August 1997.

Timothy L. Vance, Chairman of the Board of Directors

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