

P97000052324

Jose A. Diaz

Requestor's Name

21226 Mariner Place

Address

Lutz, FL 33549

City/State/Zip

Phone #

(813) 996-1040

Office Use Only

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

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(Corporation Name) (Document #)

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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

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

FILED
97 AUG 18 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002269404--2
-08/18/97--01048--014
*****35.00 *****35.00

Mr. Jose Diaz
authorized to add
new charge and his
title under his signature.

Name charge

LFT

8-25-97

To: Amendment Section State of Florida
Full Service Accounting & Tax Preparation

From: Joe Diaz 849-1659

8/20/97 12:49:10 Page 2 of 2

August 20, 1997

re: amendment
name change

Thelma:

Pursuant to the amendment that you have however not processed yet, please make the following change to:

AmeriTax Group, Inc.

Please either call me or fax me with the acceptance. I really need it ASAP to open the business account.

Sincerely,

Jose A Diaz
President
264-62-1090
21226 Mariner Place
Lutz, Florida
813-996-1040
813-949-1659 FAX

AMERICAN HOME & AUTO INSURANCE, INC.
21226 Mariner Place
Lutz, Florida 33549
813-996-1040
813-949-1659 FAX

FILED
97 AUG 18 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 14, 1997

re: amendment
name change

Dear Sir:

Pursuant to a meeting of the shareholder(s) with a quorum present, it was voted and ratified as well to the provisions of section 607.1006 FS, this corporation adopts the following articles of amendment to its articles of incorporation, that the name be changed from American Home & Auto Insurance, Inc. to:

Article 1.

AmeriTax Group, Inc.

The date of the vote to amend the articles for the name change was August 13th, 1997.

Signed this 14th day of August, 1997.

Signature



printed

Jose A Diaz, President