P91000065710

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CORPORATION NAME(S) & 1	DOCUMENT NUMBER(S),	(if known):
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(Document #)
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Certified Copy Defificate of Status
AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger Amendment Resignation of R.A., Officer/Director Change of Registered Agent Merger
REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other Other Description Desc



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 21, 2002

USACCOUNTING OFFICE AMERICA'S TAX SERVICE 4815 E. BUSCH BLVD., SUITE 113 TAMPA, FL 33617

SUBJECT: JACKSON FINANCIAL SERVICES OF TAMPA BAY, INC.

Ref. Number: P97000065710

We have received your document for JACKSON FINANCIAL SERVICES OF TAMPA BAY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 402A00058190

02 OCT 31 AM II: 05
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED

02 OCT 31 MII: 32

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

OF

JACKSON FINANCIAL SERVICES OF TAMPA BAY, INC.

First: Amendments adopted:

Article One Amended: The name of the corporation shall be Jackson Tax Advisory

Group, Inc.

Second: No reclassification of stock.

Third: The date of amendment of Article One is October 11, 2002.

Fourth: The amendment was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.

Signed this 11th day of October 2002.

Signature of Chairman, Vice Chairman President or other officer

yped or printed name

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Date