

P97000073258

AMERILAWYER®

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343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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

1. Automatax Incorporated P97000073258
(Corporation Name) (Document #)

2. _____
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3. _____
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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
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G. COULLETTE JAN 31 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTOMATAX INCORPORATED**

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:	John H. Gardiner, III
Vice-President:	Bethany M. Gardiner and Scott A. Wasserman
Secretary:	John H. Gardiner, III
Treasurer:	John H. Gardiner, III

SECOND: Article 5 shall be amended to state:

President:	John H. Gardiner, III
Vice-President:	Bethany M. Gardiner
Secretary:	John H. Gardiner, III
Treasurer:	John H. Gardiner, III

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

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THIRD: The date of the adoption of this amendment is the 1 October 1999.

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

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

Signed this 1 October 1999.



John H. Gardiner, III, Chairman of the Board
of Directors



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