

P97000108269

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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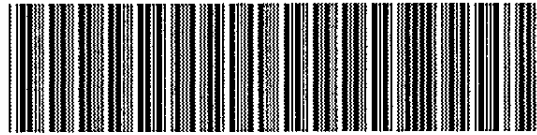
(Business Entity Name)

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*Amend
Thurs*

12/19/06--01015--001 **35.00

FILED
2006 DEC 19 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRASMITTAL LETTER

BEST QUICK TAX RETURNS, INC
320 S. BUMBY AVE. SUITE 10
ORLANDO, FL 32803

I am enclosing a check of \$ 35 dollars, please send me a stamped copy of the articles.

Thank you

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRIME TIME DELIVERY SERVICE, INC.
P97000108269**

FILED
2006 DEC 19 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment (s) adopted: (indicate article number (s) being amended, added, or deleted)

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: President
BORIS SAEZ
P.O. BOX 622211
ORLANDO, FL 32862

Title: Vice-President
ISABEL PEREZ
P.O. BOX 622211
ORLANDO, FL 32862

Title: Secretary
DAVID PEREZ
P.O. BOX 622211
ORLANDO, FL 32862

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:

NONE

THIRD: The date of each amendment's adoption: November 14th, 2006.

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(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 amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____".
_____ voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th of November 2006.

Signature: _____

(By the Chairman of 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)

BORIS SAEZ

Typed or printed name

PRESIDENT/ DIRECTOR

Title