

**P98000010491**  
Cross Country Tax Service Inc.

March 12, 1998

Amendment Section of Corporations  
Department of State  
State of Florida  
P.O. Box 6327  
Tallahassee, FL 32314

000002459500--1  
-03/17/98--01055--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs,

Pursuant to section 607.<sup>1006</sup>~~0424~~, Florida Statutes enclosed is the \$35.00 filing fee for the articles of correction.

Page 2 notes the correction to you must make.

Attached is a copy of the Articles of Incorporation filed.

Respectfully yours,

*Patricia Kelly*

Patricia Kelly  
President

Attachments (6)

**FILED**  
98 MAR 17 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AM*

*3/19*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Cross Country Tax Service, Inc  
22341 SW 66 Ave #1202, Boca Raton, FL 33428  
(present name)

*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)*

*See attached.*

Article VI

- ① Amended address and title
- ② Delete Directors filed in error

**FILED**  
98 MAR 17 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: March 13, 1998.

**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 13 day of March, 19 98.

Signature

Patricia Kelly

(By the Chairman or 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)

Patricia Kelly

Typed or printed name

President - Secretary

Title

# Cross Country Tax Service Inc.

## ARTICLES OF <sup>Amendment</sup> CORRECTION

### Document description

Articles of Incorporation of **Cross Country Tax Service Inc., Article VI**  
The number of directors constituting the initial board of directors is one (1).

The name and address of each person who is to serve as a member of the initial board is:

Kelly, Patricia Director  
22783 State Road 7 #59 Boca Raton, FI 33428

Kelly, Donald Director  
4185 Northwest 7 Place Deerfield Beach, FI 33442

### Incorrect statement

### Statement Change

Kelly, Patricia Director  
22783 State Road 7 #59 Boca Raton, FI 33428

(Title Change)  
(Address Change)

Kelly, Donald Director  
4185 Northwest 7 Place Deerfield Beach, FI 33442

(Remove)

### Correct statement

 Kelly, Patricia President, Secretary  
22341 SW 66<sup>th</sup> Avenue, #1202 Boca Raton, FI 33428

AMENDMENT  
Articles of ~~Correction~~ following Florida statute 607.042<sup>1006</sup> filed to correct an incorrect statement.

March 12, 1998

Signature & Title

Attached *Articles of Amendment*

Patricia Kelly, President  
Cross Country Tax Service Inc.

22341 SW 66<sup>th</sup> Avenue, #1202, Boca Raton, FL 33428  
Telephone 561 488-4455 \* Fax 561 347-6425