

# P98000077835

## Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 7/6

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-07/06/00--01032--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

### Corporation(s) Name

AV-One, Inc.

☐ Profit  
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign  
☐ LLC

☐ Dissolution  
☐ Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement  
☐ UCC ☐ 1 or ☐ 3

☐ UBR  
☐ Fictitious Name

☐ Other  
☐ Ch. RA

### \*\*\*Special Instructions\*\*

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ arts/ameds/mergers ☐ Other-See Above

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed/Stamped  
Copies To:

Carol Clark  
Amend + N.C.

07-06-00

CC

Thank-You!

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00 JUL -6 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUL 6 AM 10:14  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 JUL -6 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AV. ONE, INC.

(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)

ARTICLE FIRST: THE CORPORATION NAME  
SHALL BE CHANGED TO: ATTORNEYS TAX EXPERTS, INC.

ARTICLE SECOND: THE ADDRESS OF THE PRINCIPAL  
OFFICE IS: 1120 S.E. BUTTERNUT CIRCLE,  
STUART, FL. 34997.

**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: June 30, 2000

**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 30 day of JUNE, 2000.

Signature

Roger B. Green DIRECTOR + SOLE SHAREHOLDER  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  
Roger B. Green OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title