

P98000082031

(Requestor's Name)

(Address)

(Address)

Frances 904/845-7451

(City/State/Zip/Phone #)

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07/15/03--01054--010 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUL 15 PM 4:40

Amendment
07/21/03
DC

Fran's Tax Service, Inc.
PO Box 734
Callahan, FL 32011

July 10, 2003

Corporate Records Division
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amendment to the Articles of Incorporation
FRAN'S TAX SERVICE, INC.

Enclosed please find an original executed Amendment to the Articles of Incorporation for the above corporation, together with our check in the amount of \$43.75 to cover the filing fee, certified copy charge.

I have also enclosed an additional copy of the Amendment to the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Very truly yours,

A handwritten signature in cursive script that reads "Frances M. Caudle".

FRANCES M. CAUDLE

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FRAN'S TAX SERVICE, INC.
(Present name)

P98000082031

(Document Number of Corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, 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 V: amend Initial Office address to 551685 US Hwy 1, Hilliard, Florida 32046
mailing address PO Box 734, Callahan, Florida 32011

Article VI: delete Michelle L. Caudle
add Amanda J. McKenzie
273535 Murree Road
Hilliard, Florida 32046

Article VII: delete Michelle L. Caudle

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:

Michelle Caudle has sold her stock back to the company and is to be removed from all corporate records and from the business checking account effective as of January 1, 2003.

THIRD: The date of each amendment's adoption: Effective date of this amendment shall be January 1, 2003.

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

☐ The amendment(s) was/were approved by the shareholder. 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 10th day of July, 2003.

Signature Frances M. Caudle
(By the Chairman or Vice Chairman of the Board of Directors, President or Other Officer If Adopted By the Shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Frances M. Caudle
FRANCES M. CAUDLE

Director / PRESIDENT
(title)