

P98000092904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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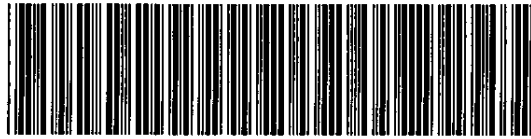
(Business Entity Name)

(Document Number)

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Amend

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06 NOV 17 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 21 2006

TRANSMITTAL LETTER

**BEST QUICK TAX RETURNS, INC.
320 S BUMBY AVE. STE 10
ORLANDO, FL 32803
(407) 896-7921
FAX: (407) 895-8139**

**ENCLOSED YOU WILL FIND A CHECK FOR \$35.00 FOR THE AMENDED
ARTICLES. PLEASE SEND A STAMPED COPY OF THE AMENDMENT TO
THE ABOVE LISTED ADDRESS.**

THANK YOU!

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAYONA MORTGAGE & LENDING, INC.
P98000092904**

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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 : OFFICERS

THE COMPANY WILL BE RUN BY THE BOARD OF DIRECTORS. THE DIRECTORS ARE:

JORGE RODRIGUEZ- PRESIDENT
TERESA BAYONA - VICE PRESIDENT
TERESA BAYONA- SECRETARY

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 WILL BE RETROACTIVE TO OCTOBER 4, 2006.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE):

_____ THE AMENDMENT(S) WAS/WERE ADOPTED 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 DAY OF NOVEMBER 2006.

SIGNATURE: Teresa Bayona
(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)

TERESA BAYONA

TYPED OR PRINTED NAME

VICE PRESIDENT/ DIRECTOR

TITLE