

P98000092904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

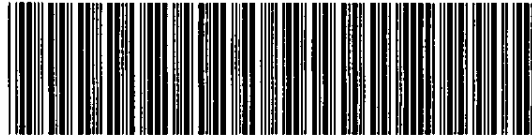
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/21/12--01026--005 **35.00

Amend

FILED
12 MAY 21 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 24 2012
T. ROBERTS

TRANSMITTAL 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
BAYONA MORTGAGE & LENDING INC.
P98000092904**

FILED
12 MAY 21 PM 12:41
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 II

The principal place of business address:

628 E. ALPINE ST. **CHANGE**
ALTAMONTE SPRINGS, FL 32701

The mailing address for the corporation is:

628 E. ALPINE ST. **CHANGE**
ALTAMONTE SPRINGS, FL 32701

ARTICLE V

The name and Florida Street address of the register agent is:

JORGE RODRIGUEZ
628 E. ALPINE ST. **CHANGE**
ALTAMONTE SPRINGS, FL 32701

ARTICLE VI

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

PRESIDENT:

JORGE RODRIGUEZ
1100 NORTH ST. **CHANGE**
LONGWOOD, FL 32750

VICE PRESIDENT:

TERESA BAYONA
1100 NORTH ST. **DELETE**
LONGWOOD, FL 32750

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: May 3rd, 2012

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

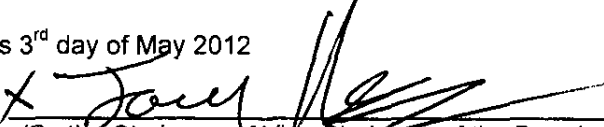
 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 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 incorporators without shareholder action and shareholder action and shareholder action was not required.

Signed this 3rd day of May 2012

Signature: X 
(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)

JORGE RODRIGUEZ

Typed or printed name
PRESIDENT

Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.**

1. THE NAME OF THE CORPORATION IS:

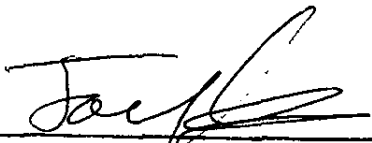
BAYONA MORTGAGE & LENDING, INC

**2. THE NAME AND ADDRESS OF THE REGISTERED
AGENT/REGISTERED OFFICE IS:**

**JORGE RODRIGUEZ
628 E. ALANE ST.
ALTAMONTE SPRINGS, FL 32701**

**HAVING BEEN NAMED THE REGISTERED AGENT/REGISTERED
OFFICE AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY.**

**I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH
AND ACCEPT THE OBLIGATIONS OF MY POSITION ON AS
REGISTERED AGENT.**



REGISTERED AGENT SIGNATURE

05/03/12

DATE

Attest