P99000002635

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PICK-UP	WAIT MAIL
(B	Business Entity Name)
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Cartified Canian	Codificator of Status
Certified Copies	Certificates of Status
Special Instructions to	o Filing Officer:
	DATE
	EFFECTIVE DATE

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TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATIO	N: <u>Tampa Bay T</u>	Tax Pros Inc.	
DOCUMENT NUMBER: _	P9900000263	35	
The enclosed Articles of Ame	ndment and fee are sub	omitted for filing.	
Please return all corresponder	ice concerning this mat	ter to the following:	
	C1	lum & Camton	
	Carol	Lyn S Carter Name of Contact Per	SON
	Tampa Bay 3	Tax Pros Inc.	3011
		Firm/ Company	
	5328 Troub	Le Creek Road Address	
	New Port R:	ichey, FL 34652	
		City/ State and Zip C	Code
ccarter	@tampabaytaxpros	s.com	
		ed for future annual rep	ort notification)
For further information conce	rning this matter, pleas	e call:	
Carolyn S. Carter		at (72	7) 848-8950
Name of Cont	act Person	Area	Code & Daytime Telephone Number
Enclosed is a check for the fo	llowing amount made p	payable to the Florida D	repartment of State:
-	\$43.75 Filing Fee & Certificate of Status	△\$43.75 Filing Fee of Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ao Amendmen Division of P.O. Box 6	t Section Corporations	An Div	eet Address endment Section vision of Corporations fton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

of

Tampa Bay Tax Pros, Inc

(Name of Corporation as currently filed with the Florida Dept. of State) P 99000002635 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Carolyn Carter Name of New Registered Agent <u>5328 Trouble Creek Road</u> (Florida street address) New Registered Office Address: New Port Richey . Florida 34652 (Zip Code) (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 4

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:					
X Change	<u> 174</u>	John Doc			
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	Title	Name	<u>Addres</u> s		
1) Change	D	Steve Athanassie	5328 Trouble Creek		
Add			New Port Richey, FL 34652		
X Remove					
2) Change	P	Carolyn S. Carter	5328 Trouble Creek		
X Add			New Port Richey, FL 34652		
Remove					
3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

attach additional s	ding additional Ar heets, if necessary).	(Be specific)	_ .			
		N/A				
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-						-
<u>lf an amendment</u>	provides for an ex	change, reclassi	<u>fication, or canc</u>	ellation of issued	l shares,	
provisions for in	iplementing the an	<u>nendment if not</u>	contained in the	amenament itse	<u>II:</u>	
(у погаррис	able, indicate N/A)					
		N/A				
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<u></u>		<u> </u>				<u>-</u>
			<u>. </u>			
						
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: January 1, 2018 (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statemen must be separately provided for each voting group entitled to vote separately on the amendment(s):	ı
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(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.	
Dated 12/22/2017 Signature	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Steve Athanassie	
(Typed or printed name of person signing)	
Director	
(Title of person signing)	