P9900004628

BEN RUSSEL"S BEST TAX SERVICE - SOUTH, INC. 1160 N. Waterway Drive Barefoot Bay, FL 32976-7631

321-664-7639

Bureau of Corporate Records P O Box 6327 Tallahassee, FL 32314 000003108/80

Gentlemen:

01/24/00 01098 028

Please record the attached Amendment to
Articles of Incorporation of Ben Russel's Best
Tax Service - South, Inc. A check for \$35.00 to
cover the fee is enclosed. Please return one
copy of the Amendment to the above address.

Thank you for your cooperation with this request.

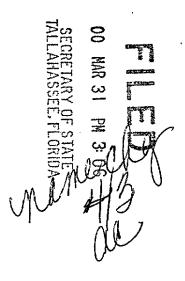
B. R. Soule'

Enc: Two copies of Amendment to Articles of Incorporation for Ben Russel's Best Tax Service - South, Inc.

B. R. Soule
1160 N. Waterway Dr.
Sebastian, FL 32976-7631

BLYDNIN Soule
AUTHORIZATION BY PHONE TO
CORRECT Adaption date of title
DATE 4-3 2000

DOC EXAM AUCHIANUS





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 3, 2000

BEN RUSSEL'S BEST TAX SERVICE - SOUTH, INC. ATTN: B. R. SOULE' 1160 N. WATERWAY DR. BAREFOOT BAY, FL 32976-7631

SUBJECT: BEN RUSSEL'S BEST TAX SERVICE - SOUTH, INC.

Ref. Number: P99000004628

We have received your document for BEN RUSSEL'S BEST TAX SERVICE - SOUTH, INC.. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut Corporate Specialist

Letter Number: 800A00005333

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OO MAR ~3 PH 5: 54

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BEN RUSSEL'S BESTTAX SERVICE - SOUTH 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)

CHANGENAME TO.

BEN'S TAX SERVICE, INC

OO MAR 31 PN 3: 06
SECRETARY OF STATE
TALLAHASSEE, FI ORINA

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:

JANUARY 17, 2000

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

Ł	
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
ū	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"
	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.
	gned this 21 ST day of FEBRUARY, 192000. Benj R Soule PRESIDENT
Signature _	(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)
	Benjamin R. Soule Typed or printed name
	President
	Title

e.a

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