

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
000003108/80

Gentlemen:

01/24/00 01098 028

Please record the attached Amendment to
Articles of Incorporation of Ben Russell'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

B. R. Soule'

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



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

Benjamin Soule
GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC EXAM

adoption date of title
4-3-2000
Al Chesnut

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 31 PM 3:06

FILED

manes
4/3
ac



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

RECEIVED
MARCH 31 PM 1:38
DIVISION OF CORPORATIONS

FLORIDA DEPT. OF REVENUE
00 MAR -3 PM 5:51
REVIEW AND MAIL ROOM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BEN RUSSEL'S BEST TAX 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)

CHANGE NAME TO:

BEN'S TAX SERVICE, INC

FILED
00 MAR 31 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

- ☒ 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 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 21ST day of FEBRUARY, 192000.

Signature

Benny R Soule PRESIDENT

(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