

P99000008660

Requester's Name

USA Income Tax, Inc.  
3600 S. State Rd. 7, #1  
Miramar, FL 33023

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

300003424743--4

-10/13/00--01081--009

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1. \_\_\_\_\_  
(Corporation Name)

(Document #)

2. \_\_\_\_\_  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

NIC  
Amend

Examiner's Initials

FILED

ARTICLES OF AMENDMENT 00 OCT 13 PM 3:09  
TO SECRETARY OF STATE  
ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA  
OF

U.S.A. INCOME TAX SERVICES, 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)*

U.S.A INCOME TAX SERVICES, INC. WILL CKANGE IT'; NAME TO  
U.S.A ACCOUNTING AND INCOME TAX SERVICES INC

**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: OCTOBER 5, 2000

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

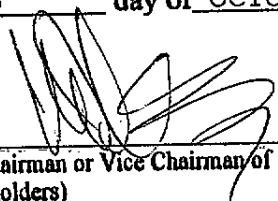
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by UNANIMOUS 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 5 day of OCTOBER, 2000

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)

ORVILLE WALKER

Typed or printed name

PRESIDENT

Title