

P99000029305

Solutions Accounting and Tax Services, Inc.

4345 North Highway 19-A

Mount Dora, Florida 32757

(352) 483-5351

(352) 483-1458 FAX

April 8, 2000

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-04/13/00--01041--008

*****43.75 *****43.75

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

To Whom It May Concern:

Attached please find: Articles of Amendment to Articles of Incorporation for Solutions Accounting and Tax Services, Inc.

Our address is:

4345 North Highway 19-A

Mount Dora, FL 32757

Our telephone number is:

(352) 483-5351

Enclosed is a check in the amount of \$ 43.75 for the filing fee and a certified copy.

If you have any questions, please don't hesitate to call.

Sincerely,

Duane A. Hinz E.A., A.B.A.

Duane A. Hinz, E.A., A.B.A.

Treasurer

FILED
00 APR 13 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOLUTIONS ACCOUNTING AND 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)

ARTICLE 1 IS BEING AMENDED TO ADOPT,
BY UNANIMOUS APPROVAL OF THE SHAREHOLDERS,
A NAME CHANGE OF THE CORPORATION FROM:
SOLUTIONS ACCOUNTING AND TAX SERVICES, INC.

DOCUMENT NUMBER: P99000029305

CHANGED TO:

SOLUTIONS BUSINESS SERVICES, INC.

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00 APR 13 PM 1:10
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: APRIL 8, 2000.

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

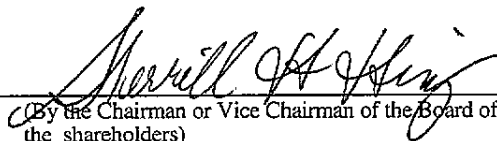
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8TH day of APRIL, 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)

Typed or printed name

Title