

V41478



Jean & Bryan Gates, Enrolled Agents
Federally Authorized Tax Practitioners
Tax Advisory Services, Inc.
Post Office Box 3895
Clearwater, FL 33767

FILED
02 MAR -7 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
3/15/02

1. _____
(Corporation Name) (Document #) 300005064213--8
-03/07/02--01050--006
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

name
change
Amended

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

Examiner's Initials

DR

3/12/02

EFFECTIVE DATE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAX ANALYSTS ADVISORY SERVICES, INCORPORATED

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:

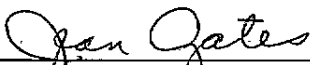
FIRST: Article 1, the name of the corporation is amended to read: The name of the corporation is Tax Advisory Services, Incorporated

SECOND: The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

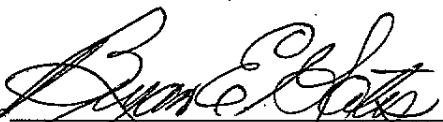
THIRD: The amendment to Article 1 is adopted effective March 15, 2002.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. on March 4, 2002.

Signed this 4th day of March, 2002 .



Jean Gates, President and Chairman of the Board of Directors



Bryan E. Gates, Incorporator