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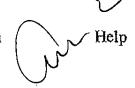
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# COR AMND/RESTATE/CORRECT OR O/D RESIGN TAX MAX SERVICES, INC.

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Electronic Filing Menu

Corporate Filing Menu



## H11000259903

Articles of Amendment to Articles of Incorporation of

#### TAX MAX SERVICES INC (Name of Corporation as currently filed with the Florida Dept. of State) P11000092539 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company, "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," "Co". A professional corporation name must contain the word "chartered," association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) Florida (Zip Code) (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

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### H11000259903

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as von now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional chart.)

Title(s)	<u>Name</u>		<u>Address</u>	
1)				<del></del>
2)				
3)				
4)				
5)				
6)				
If REMOVING an of	fficer and/or director, pleas	e list the title(s) an	d name of the officer/d	irector to be
removed: Title(s)	<u>Name</u>	<u> Title(s)</u>	<u>Name</u>	
1)VP	Terencio Garcia	4)		<del></del>
2)		5)		·· <del>·</del>
•	•	•		

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attach additional sheets, if necessary).	(Be specific)	
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If an amandment provides for an av	change reclassification or cancellation of issued sh	этез
If an amendment provides for an exprovisions for implementing the amendment applicable, indicate N/A)	change, reclassification, or cancellation of issued shendment if not contained in the amendment itself:	ares
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## H11000259903

The date of each amend	Iment(s) adoption: 10/31/2011
Effective date if applica	(date of adoption - required)
	(no more than 90 days after amendment file date)
Adoption of Amendmen	ot(s) ( <u>CHECK ONE</u> )
The amendment(s) w by the shareholders w	as/were adopted by the shareholders. The number of votes cast for the amendment(s) vas/were sufficient for approval.
The amendment(s) w must be separately pr	as/were approved by the shareholders through voting groups. The following statement ovided 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) we action was not require	es/were adopted by the board of directors without shareholder action and shareholder ed.
The amoudment(s) was action was not require	s/were adopted by the incorporators without shareholder action and shareholder ed.
Dated_	10/31/2011
Signati	
	(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Juan M Garcia
	(Typed or printed name of person signing)
	President
	(Title of person signing)

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