

P98000061832

THE SOLANO GROUP, P.A.
782 NW LE JEUNE RD., SUITE 437
MIAMI, FL 33126

City/State/Zip

Phone #

400002768644--9

-02/09/99-01003-011

*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 FEB 22 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

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

Amend

VS FEB 25 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 1999

THE SOLANO GROUP, P.A.
782 NW LE JEUNE RD., STE. 437
MIAMI, FL 33126

SUBJECT: ACCUSOFT CORPORATION
Ref. Number: P98000061832

We have received your document for ACCUSOFT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 999A00006846

RECEIVED
99 FEB 22 AM 8:14
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACCUSOFT CORPORATION.**

FILED
99 FEB 22 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: DELETE CURRENT ARTICLE # 3. Principal office.

ARTICLE 3: Principal Office. Should be read as follows:

The address of the principal office of this corporation is 287 Lakeview Drive, Coral Springs, Fl 33071, and the mailing address is the same.

DELETE CURRENT ARTICLE # 5. Officers

ARTICLE 5: Officers. Should be read as follows:

The officers of the Corporation shall be:

Guido A. Valdes President, Secretary and Treasurer.

DELETE ARTICLE # 6. Directors.

ARTICLE 6: Directors. Should read as follows:

The Director(s) of the corporation shall be:

Guido A. Valdes.

DELETE CURENT ARTICLE 13. Registered Office and Registered Agent.

ARTICLE 13: Registered Office and Registered Agent. Should read as follows:

The address of the registered office of this Corporation is 287 Lakeview Drive, Coral Springs, Florida 33071.

The name and address of the registered agent of this Corporation is Guido A. Valdes, 287 Lakeview Drive, Coral Springs, Florida 33071.

SECOND: If and amendment provides for an exchange, reclassification on cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

100 shares issued on the name of Carlos M. Ballester on certificate No. 2 is reclassified and transferred to Guido A. Valdes.

THIRD: The date of each amendment's adoption: December 1, 1998.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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
shareholders 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 1 day of December, 1998

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)

Guido A. Valdes// Carlos M. Ballester..
Director & Chairman of the Board// Secretary & Director

Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties, and I am familiar with and accept the obligation of my
position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Guido A. Valdes
(Typed or Printed Name)

President
(Capacity)