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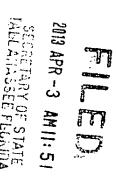
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D. BRUCE

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

TAXPROX CONSULTING / MULTI SERVICES

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JERRY J CHERENFANT

Name of Person

TAXPROX CONSULTING / MULTI SERVICES

Firm/Company

512 NE 138TH ST

Address

NORTH MIAMI, FL 33161

City/State and Zip Code

jerrycherenfant05@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JERRY J CHERENFANT

_{.,,}954 **496-0564**

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

TAXPROX CONSULTING / MULTI SERVICES (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on $\underline{03}/05/2013$ and assigned Florida document number <u>L</u>13000033243 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address City

New Registered Agent's Signature, if changing Registered Agent:

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

Title .	<u>Name</u>	Address	Type of Action
MGR	ANGELIE A DEVALON	512 NE 138 ST MIAMI, FL 33161	Add
			Remove
			_
			Add
			Remove
			_
			Add
			Remove
		\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	
			Remove
		50 n	55
			Add
			Remove
			-
			Add
			Remove

). If ame -	ending any other information, enter change(s) here: (Attach additional sheets, if necessary:)
_	
ated	March 28 . 2013.
	Signature of a member or authorized representative of a member Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2013 APR -3 AM II: 5