to: +18506176383

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : HAPPY TAX MULTI SERVICE LLC

Account Number : I20190000101 : (305)904-7224 Phone Fax Number : (305)513-5827

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN VERO ACCOUNTING SERVICE, LLC.

| Certificate of Status | 0       |
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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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|--|--|---------------------------|
| ARTICLES OF (  | ORGANIZATION   |                           |
|  | OF   | 1.0. 60                   |
| `  | <b>31</b>  | and assigned              |
|  |  | 12 C                      |
| VERO ACCOUNTING SERVICE, LLC   |  |                           |
| (Name of the Limited Liability Comp<br>(A Florida Limited                | pany as it now appears on our records.)<br>[Liability Company] |                           |
|  |  |                           |
| The Articles of Organization for this Limited Liability Compan           | y were filed on <u>05/31/2019</u>                              | and assigned []           |
| Florida document number L19000145372                                     |  | 0                         |
| Tortus discurrent mariest  |  |                           |
| This amendment is submitted to amend the following:                      |  |                           |
|  |  |                           |
| A. If amending name, <u>enter the new name of the limited lia</u>        | ibility company here:  |                           |
|  |  |                           |
| The new name must be distinguishable and contain the words "Limited List | bility Company," the designation "LLC" or the                  | e abbreviation "L.L.C"    |
|  |  |                           |
| Enter new principal offices address, if applicable:                      |  |                           |
| (Principal office address MUST BE A STREET ADDRESS)                      |  | <u> </u>                  |
|  |  |                           |
|  |  |                           |
|  |  |                           |
| Enter new mailing address, if applicable:                                |  | <u> </u>                  |
| (Mailing address MAY BE A POST OFFICE BOX)                               |  | <u> </u>                  |
|  |  |                           |
|  |  |                           |
| B. If amending the registered agent and/or registered offic              | e address on our records, enter the n                          | ame of the new registered |
| agent and/or the new registered office address here:                     |  |                           |
|  |  |                           |
| Name of Nam Degistered Agents  |  |                           |
| Name of New Registered Agent:  |  | <del>_</del>              |
| New Registered Office Address:   |  |                           |
|  | Enter Florida street address                                   |                           |
|  | , Florida  |                           |
| <del></del>  | , Florida  | Zin Code                  |

## 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 605, 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.

0

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| Title | Name                                  | Address            | Type of Action |
|-------|---------------------------------------|--------------------|----------------|
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