

L47057

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000180394 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
06 JUL 14 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

Please put the Original Date of Submission - Thanks!

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SIR TAX SERVICES, INC.

RECEIVED

06 JUL 18 AM 8:00
DIVISION OF CORPORATIONS

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

850-245-6030

Electronic Filing Menu

Corporate Filing Menu

Help

gh N.C.



July 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SIR TAX SERVICES, INC.
801 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020-5437US

SUBJECT: SIR TAX SERVICES, INC.
REF: L47057

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflict is L00000009670.

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) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H06000180394
Letter Number: 406A00045419

Sir Land, LLC
801 South Federal Highway
Hollywood, FL 33020

New Address: 1510 Washington Street
Hollywood, FL 33020
954-668-1041

Division of Corporations
Florida Dept of State

Dear Sirs:

The undersigned as the owner and managing member of Sir Land, LLC authorizes the use of the name Sir Land, Inc. by that Florida corporation.

Both of these entities are owned by the same individuals.

Please contact me if you have any questions in re this.

Cordially,

R. Kevin Cross,
Managing member Sir Land, LLC.

Articles of Amendment
to
Articles of Incorporation
of

SIR TAX SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

06 JUL 14 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

L47057

(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:

NEW CORPORATE NAME (if changing):

SIR LAND, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: July 10, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

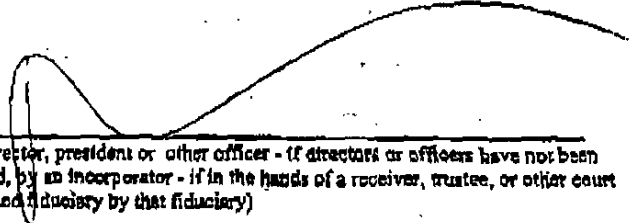
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 shareholder 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.

Signature



(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)

R. Kevin Cross

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35