## M59415

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Amond.

C. Coulliette AUG 0 4 2006



July 27, 2006

KENDALL TAX ACCOUNTING CORP. 9133 SW 148TH CT. MIAMI, FL 33196-4130

SUBJECT: KENDALL TAX ACCOUNTING CORP.

Ref. Number: M59415

We have received your document for KENDALL TAX ACCOUNTING CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to check one of the blocks to indicate the manner of adoption for this amendment filing.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 506A00047571

#### TRANSMITTAL LETTER

AMENDMENT SECTION DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: "KENDALL TAX ACCOUNTING CORP."

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF INCORPORATION AND A CHECK IN THE AMOUNT OF \$ 43.75

From:

KENDALL TAX ACCOUNTING CORP. 9133 SW 148<sup>TH</sup> COURT MIAMI, FLORIDA 33196-4130 (305) 382-4505

# 106 AUG -3 PM 2

ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

#### KENDALL TAX ACCOUNTING CORP.

Pursuant to the provision of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment (s) adopted:

#### Article IX:

• Jaime Fernández remains the President of the Corporation

• Gloria F Fernández is named Secretary and Vice-President of the Corporation

SECOND:

If an amendment provides for an exchange, reclassification of cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as following:

JAIME FERNÁNDEZ 90% OF SHARES Cash Value

\$ 6750.00

GLORIA F. FERNANDEZ 10% OF SHARES Cash Value

\$ 750.00

THIRD:

The date of each amendment's adoption: MARCH 1st, 2006

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FOURTH:

Adoption of Amendment (s) (check one)

- The amendment (s) was/were adopted by the incorporators or board of directors Without shareholder action and shareholder action was not required.
- The amendment (s) was/were approved by the shareholders. The number 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	f votes cast for the amendment (s) was/were sufficient for
Approval by	
	(Voting group)

Signed this 1st day of July, 2006.

KENDALL TAX ACCOUNTING CORP.

(Corporation name)

Ву

(Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

### JAIME FERNANDEZ (Typed of printed name)

**PRESIDENT** (Title)