

N04000010679

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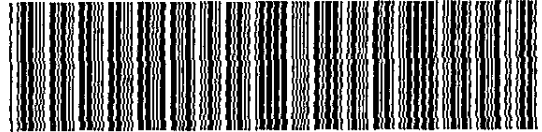
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By Amere

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Educational Tax Center, Inc

DOCUMENT NUMBER: N04000010679

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eduardo A Azoy EA

(Name of Contact Person)

Educational Tax Center, Inc

(Firm/ Company)

1900 W Commercial Blvd Suite 120

(Address)

Fort Lauderdale, FL 33309

(City/ State and Zip Code)

For further information concerning this matter, please call:

Eduardo A Azoy EA

(Name of Contact Person)

at (954) 229-1652

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Educational Tax Center, Inc

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

N04000010679

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

Article III. This organization is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future tax code.

Article VII. Adding two new directors.

Alex Lamadrid MBA

Ernesto Sanchez EA

2527 NW 107 AV

471 SW 8 ST

Sunrise, FL 33322

Miami, FL 33130

Article IX. Distributions of Earnings. "See Attachment"

Article X. Dissolution of the Corporation. "See Attachment"

Attachment

**Educational Tax Center, Inc.
A Florida Not For Profit Corporation.
Doc Number: N04000010679**

Articles of Amendment.

Article IX. Distribution of Earnings.

No part of the net earnings of the Corporation shall inure to the benefit of any director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by section 501(h) of the Code), and the organization shall not participate in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt

from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization whose contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

Article X. Dissolution of the Corporation.

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or shall be distributed to the federal government or to the state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Common Pleas of the County in which the principal office of the corporation is then located, exclusively for such Purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes”.

The date of adoption of the amendment(s) was: November 11, 2005

Effective date if applicable: November 15, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Eduardo A Azoy EA

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35