

N05000000807

Division of Corporations

Page 1 of 1

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.

(((H05000034935 3)))

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

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

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED

05 FEB 10 PM 12:56

DIVISION OF CORPORATIONS

FILED
05 FEB 10 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MY HOMESTEAD TAXES.COM, INC

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

Electronic Filing Menu

Corporate Filing

Public Access Help

DR
2/10/05

(((H05000034935)))

Articles of Amendment
to
Articles of Incorporation
of

MY HOMESTEAD TAXES.COM, INC

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

N05000000807

(Document number of corporation (if known))

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):

(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)**

THE NEW BOARD OF DIRECTORS WILL BE AS FOLLOW:

JAMES A. KENT (D/T)	LONNA HORD (D/P)	SHIRLEY ZAMBRANO (D/S)
2146 NE 38TH RD	2141 NE 38TH RD	2122 NE 39TH TERR
HOMESTEAD FL 33033	HOMESTEAD FL 33033	HOMESTEAD FL 33033

ARAMIS FIGUEROA (D/V/P)	OSCAR NEGRET (D/V/P)
2107 NE 40TH AVE	2126 NE 40 AVE
HOMESTEAD FL 33033	MIAMI FL 33033

(Attach additional pages if necessary)

(continued)

FILED
05 FEB 10 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H05000034935)))

The date of adoption of the amendment(s) was: FEBRUARY 10, 2005

Effective date if applicable: _____
(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.

Signed this 10TH day of FEBRUARY, 2005.

Signature



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

JAMES A. KENT

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35