

N49218

|                  |         |
|------------------|---------|
| Requester's Name |         |
| Address          |         |
| City/State/Zip   | Phone # |

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 400004136474--2  
-05/04/01--01058--029  
\*\*\*\*\*70.00 \*\*\*\*\*35.00
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- |                                   |                                       |  |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Photocopy             |
|                                   |                                       | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
01 MAY -4, PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SOUTH FLORIDA COUNCIL ON STATE TAXATION, INC.

(present name)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted :

The following Articles are AMENDED as follows:

**Article II** - The address of the principal office of the corporation and the mailing address of the corporation shall be as follows: South Florida Council on State Taxation, Inc., c/o Allen H. Libow, Esq., 1200 N. Federal Highway, Suite 301, Boca Raton, Florida 33432.

**Article VIII** - The street address of this corporation's registered office and the name of this corporation's registered agent at such address is Allen H. Libow, Esq., GRANER ROOT & LIBOW, P.A., 1200 N. Federal Highway, Suite 301, Boca Raton, Florida 33432, County of Palm Beach, State of Florida.

**SECOND:** The date of adoption of the amendments was: March 1, 2001

**THIRD:** Adoption of Amendment (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 amendments were adopted by the board of directors.

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Allen H. Libow, Esq.  
\_\_\_\_\_  
Typed or printed name

Treasurer  
\_\_\_\_\_  
Title

4/26/01  
\_\_\_\_\_  
Date

FILED  
01 MAY -4 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA