

P.D.10000002132

Requester's Name

AmeriTax Group, Inc
17410-A US Hwy 41 N
Lutz, FL 33549

City/State/Zip

Phone #

600004424986--4
-06/18/01--01105--006
*****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

01 JUN 18 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

*Amend
7-11-01
MS*

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 26, 2001

AMERITAX GROUP, INC
17410-A US HIGHWAY 41 NORTH
LUTZ, FL 33549

SUBJECT: AMERICAN REALTY & PROPERTY MANAGEMENT, INC.
Ref. Number: P01000002132

We have received your document for AMERICAN REALTY & PROPERTY MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6050.

Doug Spitler
Document Specialist

Letter Number: 601A00038433

RECEIVED
JUL -2- 11:00 PM
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 3, 2001

AMERITAX GROUP, INC.
17410-A US HIGHWAY 41 NORTH
LUTZ, FL 33549

SUBJECT: AMERICAN REALTY & PROPERTY MANAGEMENT, INC.
Ref. Number: P01000002132

We have received your document for AMERICAN REALTY & PROPERTY MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please use the form I am sending you. You have the correct front page, but a nonprofit second page. Please call me if you have any questions. Thank You

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) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 701A00039614

RECEIVED
01 JUL 11 AM 11:34
DIVISION OF CORPORATIONS

FILED

01 JUN 18 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AMERITRUST PROPERTY & CASUALTY, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted).

ARTICLE 8. BOARD OF DIRECTORS:

Jose A Daiz	President
5353 Idelweise Court	
Springhill, FL 34608	

John D Sgro	Vice-President
1915 Dover Court	
Oldsmar, FL 34677	

Caridad G Diaz	Secretary/Treasurer
5353 Idelweise Court	
Springhill, FL 34608	

SECOND: If an amendment provides for an exchange, reclassification or cancellation of shares, provisions, for implementing if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-13-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

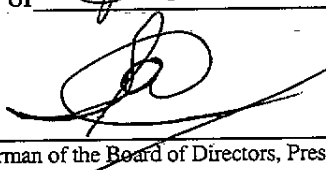
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of 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.

Signed this 13 day of June, 2001.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE A. DIAZ
Typed or printed name

President / I
Title