

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO : (305) 271-4422

Division of Corporations

Aug 16 2001 1:49PM P2

P01000051835

((H01000090119 8))

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Fax Number : (850)205-0380

From:

Account Name : JIM SIERRA & ASSOCIATES

Account Number : 110677000356

Phone : (305)271-7310

Fax Number : (305)271-4422

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

COLMENARES & ASSOCIATES, INC.

Certificate of Status	0
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Prepared by:
JIM SIERRA & ASSOCIATES
5550 S.W. 87 TH AVE
MIAMI, FL 33156
TELL (305) 271-7310
FAS (305) 271-4422

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Name Change

8/16/01

Amendment

8/14/2001

DC

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422
750 487-6013 08/16/01 14:21 P1 Dept of State pt 1

Aug. 16 2001 01:49PM P1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 16, 2001

COLMENARES & ASSOCIATES, INC.
4508 NW 114TH AVENUE #2107
MIAMI, FL 33178

SUBJECT: COLMENARES & ASSOCIATES, INC.
REF: P01000051835

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please add the comma to the current corporate name.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: 301000090119
Letter Number: 301A00046993

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FROM: TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Aug. 16 2001 09:30AM P2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 16, 2001

COLMENARES & ASSOCIATES, INC.
4508 NW 114TH AVENUE #2107
MIAMI, FL 33178

SUBJECT: COLMENARES & ASSOCIATES, INC.
REF: P01000051835

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

An address must be listed for the new registered agent.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000090119
Letter Number: 201A00046896

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

((H01000090119 8)))
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

COLMENARES & ASSOCIATES, INC.

SECOND

The following amendments to the Articles of Incorporation was (were) adopted by the Corporation:

Article I: The name will be changed to:

WILLEMITE & ASSOCIATES, INC.

Article VIII: A new member will be added to the Board of Directors and officers of the Corporation; the name and address as follows:

MARIA WILHELM
V-Pres.
10819 NW 51st Lane
Miami, FL 33178

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 14 day of August, 2001.

WILLEMITE & ASSOCIATES, INC.

By : 
Rafael Colmenares
Pres./Treas

Prepared by:
JIM SIERRA & ASSOCIATES
5550 S.W. 87 TH AVE
MIAMI, FL 33156
TELE (305) 271-7310
FAS (305) 271-4422

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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Aug. 16 2001 01:50PM P4

((H010000901198)))

REGISTERED AGENT NAME CHANGED

Please change name of Register Agent to: and current address to:

MARIA WILHELM V-Pres.
10819 N.W. 51st Lane
Miami, FL 33178

I hereby, am familiar with and accept the duties and responsibilities as a
registered agent for Willemite & Associates, Inc.


MARIA WILHELM, V-Pres.

Prepared by:
JIM SIERRA & ASSOCIATES
5550 S.W. 27TH AVE
MIAMI, FL 33156
TELL (305) 271-7310
FAS (305) 271-4422

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STATE OF FLORIDA
COUNTY OF MIAMI DADE

Before me, the undersigned authority, personally appeared Rafael Colmenares, to me well known to be the person (s) who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14 day of August, 2001.


Jim Sierra

My Commission Expires:



JIM SIERRA
COMMISSION # CC 672706
EXPIRES OCT 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Prepared by:
JIM SIERRA & ASSOCIATES
5530 S.W. 87TH AVE
MIAMI, FL 33156
TELL (305) 271-7310
FAS (305) 271-4422

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