

P01000063864

TAX TEAM USA, INC.

ACCOUNTING & COMPUTER SERVICES

1021 NE 144 STREET

N. MIAMI, FL 33161

TEL: (305) 947-8062

FAX: (305) 947-8660

Please make the correction to Verdeza & Associates, Inc. Mail corrections to the

Above address. Thank you.

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-07/23/01--01126--018

*****35.00 *****35.00

CHECK FOR \$ 35.00 ENCLOSED

FILED

01 AUG - 3 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

& PAYNE AUG - 3 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2001

TAX TEAM USA, INC.
1021 NE 144 STREET
NORTH MIAMI, FL 33161

SUBJECT: VERDEZA & ASSOCIATES, INC.
Ref. Number: P01000063864

We have received your document for VERDEZA & ASSOCIATES, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

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 Spidler
Document Specialist

Letter Number: 601A00043584

TAX TEAM USA, INC.

ACCOUNTING & COMPUTER SERVICES

1021 NE 144 STREET

N. MIAMI, FL 33161

TEL: (305) 947-8062

FAX: (305) 947-8660

ATT: SUSAN PAYNE

I HAVE RE-SENT THE ARTICLES OF AMENDMENT FOR
"VERDEZA & ASSOCIATES, INC." THE NAME WHICH
WAS USED FOR THE INCORPORATOR IS A TYPOGRAPHIC
ERROR & THE CORRECT NAME IS ENTER ON THE
ARTICLES OF AMENDMENT. PLEASE CORRECT THIS FOR
ME & RETURN IT TO THE ABOVE ADDRESS. I HAVE SENT
A CHECK TO YOU IN THE FIRST ATTEMPT TO FIX THIS.
PLEASE APPLY THIS CHECK TO THIS ARTICLES OF
AMENDMENT.

THANK YOU.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 AUG -3 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VERDEZA & ASSOCIATES, INC.

VERDEZA & ASSOCIATES, INC.

(present name)

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 V - AGENT NAME : SERGIO A. VERDEZA
VI - INCORPORATOR NAME : SERGIO A. VERDEZA
VII - OFFICER NAME : SERGIO A. VERDEZA

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

N/A

THIRD: The date of each amendment's adoption: JUNE 24, 2001

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 5 day of JULY, 2001

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

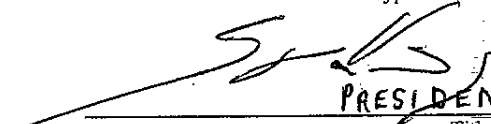
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SERGIO A. VERDEZA
Typed or printed name


PRESIDENT
Title

THIS IS THE NAME OF THE ~~NEW~~ AGENT.

SERGIO A. VERDEZA

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR COMPANY NAME "VERDEZA & ASSOCIATES, INC."
SIGNATURE OF AGENT.

