

# P020000 27308

Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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## BASIC AMENDMENT

ZAMORA ACCOUNTING TAX CONSULTANTS INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMENDED  
11-14  
11/12/02 3:10 PM  
(3)



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 13, 2002

ZAMORA ACCOUNTING TAX CONSULTANTS INC  
3383 NW 7TH STREET STE #200  
MIAMI, FL 33125

SUBJECT: ZAMORA ACCOUNTING TAX CONSULTANTS INC  
REF: P02000027308

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.

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 A "S" TO "CONSULTANT".

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  
Document Specialist

FAX Aud. #: H02000225003  
Letter Number: 702A00061631



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3383 NW 7TH STREET STE #200  
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Karen Gibson  
Document Specialist

FAX And. #: H02000225003  
Letter Number: 402A00061577

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ZAMORA ACCOUNTING TAX CONSULTANTS INC

Doc # P02000027308

(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 # VII Directors *ADDED*

*VICE-PRESIDENT - BETTY E. ZAMORA*  
*3383 NW 7th #200*  
*Officiating: R. 33135*

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TALLAHASSEE, FLORIDA

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.

THIRD: The date of each amendment's adoption: 11/12/02

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 for each voting group entitled to vote separately on each 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 12 day of November, 20 02.

Signature

(By the Chairman or Vice Chairman of the 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)

Carlos Zayas

Typed or printed name

President

Title