

PD2000032298

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14 OCT -2 PM 3:55
DIVISION OF CORPORATIONS
SECRETARY OF STATE

C. Lewis
10-10-14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2014

FRED ATLAS / ATLAS TAX ADVISORY GROUP INC
8830 S. TAMiami TRAIL, SUITE 110
SARASOTA, FL 34238 US

SUBJECT: ATLAS TAX ADVISORY GROUP, INC.
Ref. Number: P02000037298

We have received your document for ATLAS TAX ADVISORY GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

The document number of the name conflict is P00000087168.

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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 914A00021652

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ATLAS TAX ADVISORY GROUP, INC.

DOCUMENT NUMBER: PO2000037298

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRED ATLAS

Name of Contact Person

ATLAS TAX ADVISORY GROUP, INC.

Firm/ Company

8830 S. TAMiami TRAIL, SUITE 110

Address

SARASOTA, FLORIDA 34238

City/ State and Zip Code

atlashtag@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRED ATLAS

Name of Contact Person

at (941)

966-0234

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 OCT -2 PM 3:55

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ATLAS TAX ADVISORY GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Amendments adopted:

FIRST: **ARTICLE I NAME** shall be amended to read as follows:

The name of the corporation shall be:

ATLAS FINANCIAL ADVISORY GROUP, INC.

ARTICLE II PRINCIPAL OFFICE shall read as follows:

The principal place of business and mailing address of the corporation shall be:
8830 S TAMiami TRAIL, SUITE 110 SARASOTA, FLORIDA 34238

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: **NOT APPLICABLE.**

THIRD: The date of adoption of the amendment was: **October 10, 2014**

FOURTH: Adoption of Amendment (CHECK ONE)



The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.



The amendments were approved by the shareholders through voting groups. The following statement must be provided separately for each voting group entitled to vote separately on the amendments.

"The number of votes cast for the amendments were sufficient for approval for

(Voting Group)



The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

STATE OF FLORIDA
DIVISION OF CORPORATIONS

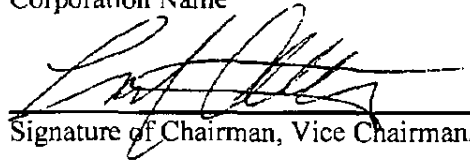
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☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) were adopted by the incorporators without shareholder action and shareholder action was not required.

ATLAS TAX ADVISORY GROUP, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Fred Atlas

Typed or Printed Name

President

Title

10/10/14

Date