

P02000049457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

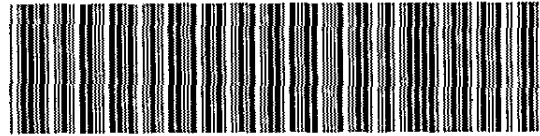
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ann C. Hall
9-7-07

✓

BEST QUICK TAX RETURNS, INC.
320 S BUMBY AVE STE 10
ORLANDO, FL 32803
PH: 407-896-7921
FAX: 407-895-8139

TRAMMITTAL LETTER

THIS LETTER IS TO BE ACOMPANIED BY \$35.00 FOR A STAMPED COPY OF THE ARTICLES
TO BE MAILED TO:

BEST QUICK TAX RETURNS, INC.
320 S BUMBY AVE STE 10
ORLANDO, FL 32803

THANK YOU

**Articles of Amendment
To
Articles of Incorporation
Of
VARADERO VAN LINE EXPRESS, INC
P02000049457**

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 IV

The name and Florida street address of the register agent is:

**HIRAN A RODRIGUEZ
7865 104TH CT
VERO BEACH, FL 32967**

ARTICLE VI

The initial officer(s) and/or director(s) of the corporation are:

**TITLE: PRESIDENT ----- 50 SHARES
HIRAN A RODRIGUEZ
7865 104TH CT
VERO BEACH, FL 32967**

**TITLE: VICE PRESIDENT ----- 50 SHARES
HILDA S GARCIA
7865 104TH CT
VERO BEACH, FL 32967**

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:

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TALLAHASSEE, FLORIDA**

NONE

THIRD: The date of each amendment's adoption: SEPTEMBER 4, 2007

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

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

Signed this 4th of SEPTEMBER, 2007.

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 directors)

OR

(By an incorporator if adopted by the incorporators)

HIRAN A RODRIGUEZ

Typed or printed name

PRESIDENT

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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