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(Requestor's Name)

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(Business Entity Name)

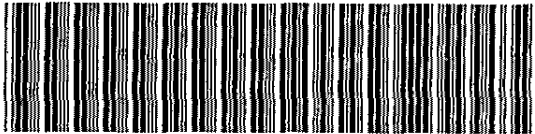
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TALLAHASSEE, FLORIDA

Amend + N/C

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: APM Accounting & Paralegal Service Inc.

DOCUMENT NUMBER: P 020006911

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

Please return all correspondence concerning this matter to the following:

Maria Munoz

(Name of Contact Person)

APM Accounting & Paralegal Service Inc.

(Firm/ Company)

6801 Lake Worth Rd, Suite 258

(Address)

Lake Worth, FL 33467

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Maria C. Munoz

(Name of Contact Person)

at (561) 434-1770

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 SEP -1 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A & M Accounting & Paralegal Services Inc.

P02000067911

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

ARTICLE I- NAME

Amended New Corporate Name- A&M Tax and Public Services Inc.

Amended ARTICLE II- PRINCIPAL OFFICE

The new address is 6801 Lake Worth Rd, Suite 258, Lake Worth, FL 33467

Amended ARTICLE III- PURPOSE

The purpose of this corporation is to engage in the business of tax, accounting, notary service and public assistance in forms and any other activity of business permitted under the law of the United State and Florida.

Amended ARTICLE IV- STOCK

The aggregate number of shares which this corporation shall have authority to issue is 1,0000 shares of Common Stock at \$1.00 par value per share. Fully paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time, to the extent of the par value of such shares, and the excess, if any of consideration received for such shall constitute capital surplus.

Amended ARTICLE V-AUTHORITY TO ISSUED WARRANTS

The corporation is hereby expressly authorized and empowered, by resolution of Its Board of Directors, to create and issue, whether or not in connection with the issue and sale of any shares or other securities of the corporation, rights or options entitling the holders or owners thereof to purchase or acquire from the corporation any shares of any class of series of other securities, whether now or hereafter authorized. These rights or options shall be evidenced by or in such warrants or other instruments as shall be

approved by the Board of Directors. The terms upon which the rights or options may be exercised, may be limited or unlimited in duration, and the prices at which, any such shares or other securities may be purchased or acquired from the corporation upon the exercise of any such right or options shall be such as shall be fixed in a resolution or resolutions adopted by the Board of Directors providing for the creation and issued of such rights or options, and set forth or incorporated by reference in the warrants or other Instruments evidencing such rights or options, and as shall be permitted by law. The Board Directors is hereby authorized and empowered to authorize the creations and issue of any such right or options and any such warrants or other instruments from time to time. Any and all shares which may be purchased or acquired or issued upon the exercise of any such right or option shall be deemed fully paid and not liable to any further call or assessment, or partly paid or liable to further call or assessment, as the terms of the warrants or other instruments evidencing such rights or options shall provide. Except as otherwise provided by law, the Board of Directors shall have full power and discretion to prescribe and regulate from time to time the procedure to be followed in, and all other matter concerning, the creation, issue and exercise of any such rights and options and such warrants or other instruments, and the setting aside of shares or other securities for the purpose thereof, and the issuance of such shares or other securities upon the exercise thereof.

Add      ARTICLE VI-AMENDMENT

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders meeting call for the purpose.

Add      ARTICLE VII-DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation 1. The name and address of the person who is to serve as director until the first annual meeting of shareholders, or until their successors are elected and qualified, is:

<u>Name</u>	<u>Address</u>
Ariel Munoz Jr.	5911 E. Barbados Way West Palm Beach, FL 33407

Add      ARTICLE X-COMMON DIRECTORS  
TRANSACTIONS BETWEEN CORORATIONS

No contact or other transaction between this corporation and one or more of its directors or any other corporation, firm, association, or entity in which one or more of its

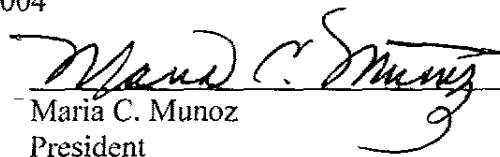
directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest, or because such director or directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves, or ratifies such contact or transaction, or because his or their votes are counted for such purpose if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee, which authorizes, approves, or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested director; or (b) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve, or ratify such contact or transaction by vote or written consent; or © the contact is fair and reasonable to the corporation. Such contracts or transactions shall include, but not be limited to, the payment of salaries or other compensation pursuant to agreement or duly ratified minutes or bylaws of the corporation.

Add

ARTICLE XI- BY LAWS

The Bylaws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of shareholders at any meeting thereof.

Dated: August 25, 2004

  
\_\_\_\_\_  
Maria C. Munoz  
President

The date of each amendment(s) adoption: 8/28/2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28th day of August, 2004

Signature

Maria C. Muñoz

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Maria C. Muñoz

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35