

Division of Corporations

Page 1 of 1

#### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000200183 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number : (850)617-6380

From

Account Number: GASSMAN & ASSOCIATES, P.A. Account Number: 075350000514

Phone : (727)442-1200 Fax Number : (727)443-5829

\*\*Enter the email address for this business entity to be used for future annual report mullings. Enter only one email address please.\*\*

20

Email Address:

#### COR AMND/RESTATE/CORRECT OR O/D RESIGN USA TAX & INSURANCE SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Bstimated Charge	\$35.00

Electronic Filing Mann.

Corporate Filing Menu

Help 9/9/2010

https://efile.sunbiz.org/scripts/cfilcovr.exe

## GASSMAN, BATES & ASSOCIATES, P.A.

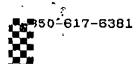
ATTORNEYS AT LAW

ALAN S. GASSMAN\*+ LONDON L. BATES\*\*++ KENNETH J. CROTTY\*\*\* CHRISTOPHER J. DENICOLO\*\*\* MARTHA V. SOSA I245 COURT STREET
SUITE I02
CLEARWATER, FLORIDA 33756
TELEPHONE: (727) 442-1200
FAX: (727) 443-5829
GassmanBatesLawGroup.com

- \* LL.M. IN TAXATION
- + BOARD CERTIFIED LAWYER IN WILLS, TRUSTS AND ESTATES
- \*\*CERTIFIED PUBLIC ACCOUNTANT
- \*\*\*LL.M. IN ESTATE PLANNING
- ++CERTIFIED CIRCUIT COURT MEDIATOR

## **FACSIMILE TRANSMISSION**

то:	De	pt. of	State	FAX:	850-4	17-6380	
DATE:		01/01/10		_			
FROM:		LONDOR KENNET CHRISTO MARTH	GASSMAN, ESQ N L. BATES, ESQ TH J. CROTTY, E OPHER J. DENIG A V. SOSA, ESQI	uire Squire Colo, Esqu Jire		SECRETARY OF ALLAHASSEE, FO	description of the state of the
Re:	<u> </u>		Tira Arvi		/ )		Money
Comments	Co	rrecha	filing a	Hached.	Please	honor	<del></del>
origina	u A	lling r	ecerpt ef	fective	date of	1 9/9/10	•
PAGES:			LUDING COVE	<u></u>	hank	you!	
IF YO NOT	U ARE I	IAVING ANY PE THE NUMBER	OBLEMS RECEIVING OF PAGES LISTED AB	THIS FACSIMILE OVE, PLEASE CA	TRANSMISSION. LL (727) 442 - 1200	OR YOU DO	
IT IS II IS NO COPY	TENDED THE IN OF THIS	FOR THE USE OF TENDED RECIPIES COMMUNICATION	IN THISTRANSMISSION THE INDIVIDUAL OR EN' IT, YOU ARE HEREBY NO ON MAY BE STRICTLY LEASE NOTIFY US AT TH	tity named aboy Otified that any Prohibited by La	E. IF THE READER C DISSEMINATION, D AW. IF YOU HAVE	OF THIS MESSAGE DISTRIBUTION OR RECEIVED THIS	
ORIGINAI	√ DOC	UMENTS: V	VIIL	WILL NOT	<u></u>	FOLLOW	
Matter		<u> </u>					
J:\FORMS INTER Updated 5/2008	(NAL/Fax	Cover - Single. 1c.w	pd				





September 9, 2010

#### FLORIDA DEPARTMENT OF STATE

USA TAX & INSURANCE SERVICES INC. Division of Corporations 4114 WOODLANDS PARKWAY

SUITE # 402 PALM HARBOR, FL 34685

SUBJECT: USA TAX & INSURANCE SERVICES INC.

REF: P03000003565

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.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

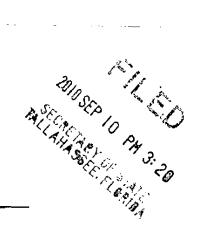
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Regulatory Specialist II FAX Aud. #: H10000200183 Letter Number: 110A00021540



# Articles of Amendment Articles of Incorporation



## USA TAX & INSURANCE SERVICES INC. (Name of Corporation as currently filed with the Florida Dept. of State)

#### P03000003565

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following

me must be distinguishable and conta obreviation "Corp.," "Inc.," or Co.," or ime must contain the word "chartered," '	th the word "corporation," "comp the designation "Corp," "Inc," or " "professional association" or the abl	'Co". A professional corporate
Euter new principal office address, if	applicable:	1.11.
rincipal office address <u>MUST BE A STR</u>	REET ADDRESS )	
Enter new mailing address, if applies (Mailing address MAY BE A POST OF		
	W	
If amending the registered agent and	or registered office address in Flori	da, enter the name of the
If amending the registered agent and/ new registered agent and/or the new t		da, enter the name of the
new registered agent and/or the new t	registered office address:	
new registered agent and/or the new t	registered office address: ALAN S. GASSMAN, ESQ.	ITE 102
new registered agent and/or the new to	registered office address:  ALAN S. GASSMAN, ESQ.  1245 COURT STREET, SU	ITE 102
new registered agent and/or the new t	ALAN S. GASSMAN, ESQ.  1245 COURT STREET, SU  (Florida street address,	ITE 102

If amending the Officers and/or Directors, enter the title and name of each officer/occetor being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>litle</u>	Name	Address	Type of Action
CEO	SCOTT R. CHAKAN	4114 WOODLANDS PKWY. SUITE 402 PALM HARBOR, FL 34685	☐ Add ☑ Remove
<u> </u>	JOSEPH R. KARSNER IV	4114 WOODLANDS PKWY. SUITE 402 PALM HARBOR, FL. 34885	☐ Add ☑ Remove
000_	A. RAVI MALICK	4114 WOODLANDS PKWY. SUITE 402 PALM HARBOR, F1 34685	☐ Adá ☑ Remove
E. <u>If smendin</u> (attach addi Please remo	e or adding additional Articles, enter control sheets, if necessary). (Be specified the title of "C" from Dept. of St	hange(s) bere: c) ate records for Stephen R. H	and.
Please add	the title of "P" for Stephen R. Hand	d, 4114 Woodlands Pkwy., S	uite 402,
Palm Harbo	r, FL 34685.		
Stephen R.	Hand is the sole Officer and Direc	tor of the corporation.	4-
F. If an ame	ndment provides for an exchange, rech	essification, or cancellation of iss	ned shares,
provisions	for implementing the amendment if napplicable, indicate N/A)	ot contained in the amendment i	itself:

The date of each amendmen	(5) adoption: 9/7/10
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
✓ The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	are approved by the shareholders through voting groups. The following statement of 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder action and shareholder
	PTEMBER 7, 2010
séT	by a director president or other officer - if directors or officers have not been sected, by an incorporator - if in the hands of a receiver, trustee, or other court sointed fiduciary by that fiduciary)
	STEPHEN R. HAND
	(Typed or printed name of person signing)
	DIRECTOR
	(Title of person signing)