

P0300000000426

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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04/21/08--01023--002 **35.00

FILED
May 05, 2008 08:00 AM
Secretary of State

Amend
@ 5.5.08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2008

MIGUEL A. FELIX
SUPER TAX PLUS AND NOTARY SERVICES CORP.
2050 NW 56TH STREET - SUITE 14
HIALEAH, FL 33016

SUBJECT: SUPER TAX PLUS AND NOTARY SERVICES CORP.
Ref. Number: P03000006426

We have received your document for SUPER TAX PLUS AND NOTARY SERVICES CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 008A00024894

REC'D
2008 MAY -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
May 05, 2008 08:00 AM
Secretary of State

**Articles of Amendment
to
Articles of Incorporation
of**

SuperTax Plus and Notary Services, Corp
(Name of corporation as currently filed with the Florida Dept. of State)

P030000006426
(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- Article # V
- Deleted Jesus M. Martinez as a President
 - Add Miguel Felix as President.

Address Correction
2050 W. 56 Street
Suite 14
Hialeah, FL 33016

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 4-16-08

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

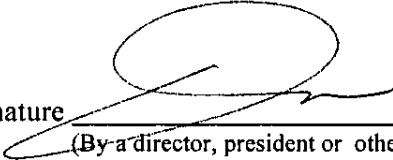
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

Signature


(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)

Jésus Martinez
(Typed or printed name of person signing)

P.
(Title of person signing)

FILING FEE: \$35