

09/01/2007 3:18:41 PM FAX 954/782-8252

001/004

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H07000219746 3)))



H070002197463ABC3

**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)205-0380

From:  
Account Name : TAX HOUSE CORPORATION  
Account Number : 120000000137  
Phone : (954) 782-4000  
Fax Number : (954) 782-8252

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FORTAL SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

2007 SEP -4 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
07 SEP -4 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS

Electronic Filing Menu

Corporate Filing Menu

Help

Amen  
9/4/07

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***FORTAL SERVICES, INC.***

(Present name)

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:

August 30, 2007

First: Amendment(s) adopted; AMENDED.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED  
07 SEP -4 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



TAX PREPARATION &  
ACCOUNTING SERVICES

1261 E Sample Rd. ~ Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 ~ Ft. Myers, FL 33907  
100 Concord Street ~ Framingham, MA 01701

Phone (954) 782-4000 ~ Fax (954) 782-8252  
Phone (239) 418-0829 ~ Fax (239) 374-9829  
Phone (508) 620-6500 ~ Fax (508) 620-6003

www.TaxHouse.net ~ info@taxhouse.net ~ 1-800-460-4-TAX

First: Articles Amended

**ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 22581 Vistawood Way - Boca Raton, FL 33428. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Renato O Silva President	22581 Vistawood Way Boca Raton, FL 33428
Diacomo A Aguilar Secretary	1480 SW 47 Ave Deerfield Beach, FL 33442

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 30, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



TAX PREPARATION &  
ACCOUNTING SERVICES

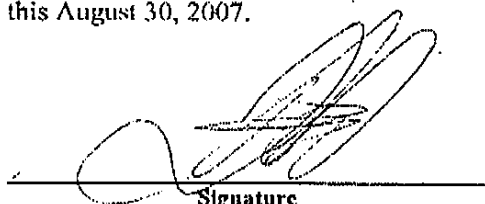
*income tax*

1261 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8232  
Phone (238) 418-0810 - Fax (239) 274-9829  
Phone (508) 620-6500 - Fax (508) 620-6002

[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-460-4-TAX

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and herunto set our hands and seals this August 30, 2007.



Signature

**Diacomo A Aguilar**  
President



TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

1261 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (239) 418-0829 - Fax (239) 274-9529  
Phone (508) 620-6300 - Fax (508) 620-6003

[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-460-4-TAX