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(Requestor's Name) (Address) (Address)	500230076725
(City/State/Zip/Phone #)	
(Business Entity Name) (Document Number)	04/20/1201016008 **35.00
Certified Copies Certificates of Status	DIVISION OF C 12 APR 20
Office Use Only	F CORPORATIONS
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	EXPERT	ACCOUNTING	E	TAX	SERVICES	ANC.
DOCUMENT NUMBER:						

The enclosed Articles of Amendment and fee are submitted for tiling.

Please return all correspondence concerning this matter to the following:

MARTA M. VALDES
Name of Contact Person
Firm/ Company
2050 W 56 ST, STE 20
Address
HIALEAH/F2 33016
Citý/ State and Zip Code
The hope find 16 @ GMAFL. con

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

at (<u>305</u>) <u>962-4582</u> Area Code & Day time Telephone Number MARIA M. VALDES Name of Contact Person

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment	
to Articles of Incorporation	
of b	
EXPERT ACCOUNTING & TAX SERVICES, FNC.	
(<u>Name of Corporation as currently filed with the Florida Dept. of State</u>)	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following its Articles of Incorporation:	amendment(s) to
A. If amending name, enter the new name of the corporation:	
THE HERITAGE ORGANIZATION, FWC.	The new
name must be distinguishable and contain the word "corporation." "company," or "incorporated" or the abb "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co" A professional corporation name must co word "chartered," "professional association," or the abbreviation "P A." B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	DIVISION OF CT
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered office address: Name of New Registered Agent	AM D: 23
(Florida street address)	
<u>New Registered Office Address;</u> , Florida, Florida	
(Cay) (Zap Code)	
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

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(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President, T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk, CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	<u>P.I.</u>	John Doe	
X Remove	V	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
<u>Type of Action</u> (Check One)	<u>_Title</u>	Name	<u>Addres</u> s
1) Change Add Remove			
2) Change Add Remove			
3) Change Add Remove	<u></u>		
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

E. If amending or adding additional Articles, enter change(s) here:

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(attach additional sheets, if necessary). (Be specific)

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F. 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: (if not applicable, indicate N.A.)

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Image: Contract of the standard state of the standard state of the standard state of the standard state of the state	
$\frac{\text{(check one)}}{\text{(check one)}} \frac{\text{(check one)}}{\text{(check one)}}$ The amendment(s) was/were adopted 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 $\frac{\text{by } $	The date of each amendment(s) adoption: 04 10 2012
Indeption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted 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	Effective date <u>if applicable</u> :
The amendment(s) was/were adopted 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 vate separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by	(no more than 90 days after amendment file date)
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	Adoption of Amendment(s) (CHECK ONE)
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by	□ The amendment(s) was/were approved by the shareholders through voting groups. <i>The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s)</i>
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. Dated $OY(15/2012)$ Signature $MOY(15/2012)$ (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) MAMEA M. VALDES	"The number of votes east for the amendment(s) was/were sufficient for approval
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. Dated $OY(15/2012)$ Signature $MOY(15/2012)$ (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) MAMEA M. VALDES	by"
action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated $04/15/2012$ Signature $04/15/2012$ (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) MAMEA M. VADES	(voting group)
action was not required. Dated 04/15/2012 Signature Model (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) MAMEA M. VADES	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
(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) MAMEA M. VACDES	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
(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) MAMEA M. VACDES	Dated 04 15 2012
(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) MAMEA M. VACDES	malds
(Typed or printed name of person signing)	(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
(Typed or printed name of person signing)	MANIA M. VACDES
	(Typed or printed name of person signing)
PRESEDENT	PRESIDENT
(Title of person signing)	(Title of person signing)

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