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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN OCT 18 2004

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: A & C Accounting, Tax & Mortgage Corporation

Enclosed is an original and one(1) copy of the articles of amended and a check for:

☐ \$ 35.00
Filing Fee

☒ \$ 43.75
Filing Fee
& Certificate of Status

FROM: A & C Accounting, Tax & Mortgage Corporation

5935 N.W. 55th Lane

Tamarac, FL 33319

(954) 720-3396

Attach original and one copy of the articles

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 OCT 11 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A & C ACCOUNTING, TAX & MORTGAGE CORPORATION

DOCUMENT NUMBER: P04000070689

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:

FIRST: Amendment adopted:

Article I, Name of the Corporation:

The purpose of this amendment is to change the name of the corporation which now shall be:

A & C ACCOUNTING & TAX SERVICE CORPORATION

Article II, Business and mailing address:

The purpose of this amendment is to change the business and mailing address of the corporation which now shall be:

273 S. State Road 7, #214
Margate, FL 33068

SECOND: This amendment shall be adopted effective April 30, 2004.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 1st day of October, 2004.

Signature: Martha Castellanos
(Martha Castellanos, President and Voting Member)