

PD4000082251

WILMEN DIEUVEILLE

(Name of Contact Person)

DIEUVEILLE ACCOUNTING & TAX SERVICES
(Firm/Company)

8226 NE 2ND AVE
(Address)

MIAMI, FLORIDA 33138

PICK-UP WAIT MAIL

(305) 757-7131
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
@ 9.11.07



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DIVISION OF CORPORATIONS
07 SEP 10 AM 8:13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2007

WILMEN DIEUVEILLE
DIEUVEILLE ACCOUNTING & TAX SERVICES
8226 NE 2ND AVE.
MIAMI, FL 33138

SUBJECT: DIEUVEILLE ACCOUNTING & TAX SERVICES, INC.
Ref. Number: P04000082251

We have received your document for DIEUVEILLE ACCOUNTING & TAX SERVICES, INC. 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

It appears that you're attempting to change the officer/director detail is so please complete the enclosed form.

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
Document Specialist

Letter Number: 407A00052190

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
07 SEP 10 AM 8:13

Articles of Amendment
to
Articles of Incorporation
of

DIEUVEILLE ACCOUNTING & TAX SERVICES, INC
(Name of corporation as currently filed with the Florida Dept. of State)

P04000082251
(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 THE INITIAL OFFICERS OF THE CORPORATION ARE:

PRESIDENT: ROSELAINIE DIEUVEILLE 8226 NE 2ND AVE, MIAMI, FL 33138

VICE PRESIDENT: ERNICE JOSEPH 8226 NE 2ND AVE, MIAMI, FL 33138

MANAGER: WILMEN DIEUVEILLE 8226 NE 2ND AVE, MIAMI, FL 33138

(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: 09/05/2007

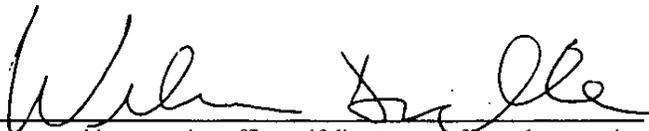
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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)

WILMEN DIEUVEILLE
(Typed or printed name of person signing)

MANAGER
(Title of person signing)

FILING FEE: \$35