

P04000143107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

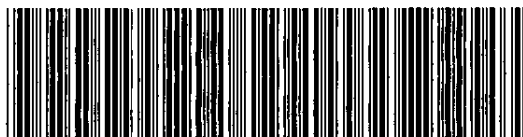
(Business Entity Name)

(Document Number)

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10 APR 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/29/10
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LB TAX & MULTI SERVICES

DOCUMENT NUMBER: P04000143107

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH DULCIO
~~LB TAX & MULTI SERVICES~~
Name of Contact Person

Firm/ Company

14734 NE 6 AVENUE
Address

MIAMI FL 33161
City/ State and Zip Code

DANIELA LAVOS@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSEPH DULCIO at (786) 285-7668
Name of Contact Person Area Code & Daytime Telephone Number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2010

JOSEPH DULCIO
14734 NE 6 AVENUE
MIAMI, FL 33161

SUBJECT: LB TAX & MULTI-SERVICES, INC.
Ref. Number: P04000143107

We have received your document for LB TAX & MULTI-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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 610A00009201

Articles of Amendment
to
Articles of Incorporation
of

LB TAX & MULTI SERVICES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P04000143107

(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:

A. If amending name, enter the new name of the corporation:

SAME NAME

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

14734 NE 6 AVE
MIAMI FL 33161

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

14734 NE 6 AVE
MIAMI FL 33161

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

SAME R. AGENT JOSEPH DULCIO

New Registered Office Address:

823 NE 199TH ST MIAMI FL 33179

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby 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:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
<u>P</u>	<u>SAMPSON NELSON</u>	<u>650 NE 64 TER</u> <u>MIAMI FL 33138</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Liselotte CHERFILS</u>	<u>70341 NE 14 AV</u> <u>MIAMI FL 33179</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Wideline Francois</u>	<u>823 NE 199th ST</u> <u>MIAMI FL 33179</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>JOSEPH Dulcio</u>	<u>823 NE 199th ST</u> <u>MIAMI FL 33179</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

APT # 201

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

SAMPSON NELSON AND Liselotte CHERFILS
HAS BEEN REMOVE FROM THE CORPORATION.
Wideline FRANCOIS AND JOSEPH DULCIO
BEEN ADD Wideline IS THE PRESIDENT
OF THE CORPORATION JOSEPH DULCIO IS THE
VP AND THE R.A.

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)

N/A

The date of each amendment(s) adoption: 04/21/2010
(date of adoption is required)

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

Adoption 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 _____."
(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.

Dated 04/21/2010

Signature [Signature]
(By 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)

JOSEPH DUKCIC
(Typed or printed name of person signing)

VP & RA
(Title of person signing)