

MAY 03-2012 10:15

NATIONS BUSINESS CENT. CS

P.001

P04000161968

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H12000122192 3)))



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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : I20000000238  
Phone : (305) 591-9448  
Fax Number : (954) 753-3447

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NATIONS TAX SERVICE, INC.**

Certificate of Status	0
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5/3/12  
5/2/2012

MAY-03-2012 10:16

NATIONS BUSINESS CENT. CS

FAX SERVICE P.001/001



May 3, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

NATIONS TAX SERVICE, INC.  
2510 NW 97TH AVENUE - SUITE 140  
MIAMI, FL 33172

SUBJECT: NATIONS TAX SERVICE, INC.  
REF: P04000161968

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list a specific title for each officer such as president, vice president, secretary, treasure or director. The title officer is not a sufficient title.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H12000122192  
Letter Number: 312A00013304

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12 MAY -3 AM 8:14

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

TOTAL P.001

Articles of Amendment  
to  
Articles of Incorporation  
of

NATIONS TAX SERVICE, INC.

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

P04000161968

(Document Number of Corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

*The new 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)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**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

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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)

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:

X Change                      PT      John Doe  
X Remove                    V        Mike Jones  
X Add                        SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u> <u>X</u> Add Remove	<u>o D</u>	<u>ANTHONY CRUZ</u>	<u>6889 NW 70TH PLACE</u> <u>PARKLAND FL 33067</u>
2) <u>Change</u> <u>X</u> Add Remove	<u>o D</u>	<u>CHRISTOPHER R. CRUZ</u>	<u>6889 NW 70TH PLACE</u> <u>PARKLAND FL 33067</u>
3) <u>Change</u> <u>X</u> Add Remove	<u>o D</u>	<u>BRANDON CRUZ</u>	<u>14820 SW 143RD COURT</u> <u>MIAMI FL 33186</u>
4) <u>Change</u> <u>X</u> Add Remove	<u>o D</u>	<u>CHARLES BIONDOLILLO</u>	<u>11029 RIOS ROAD</u> <u>BOCA RATON FL 33438</u>
5) <u>Change</u> Add Remove			
6) <u>Change</u> Add Remove			

The date of each amendment(s) adoption: 5/1/2012

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 5/1/2012

Signature Annmarie Biondolillo

(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)

**ANNMARIE BIONDOLILLO**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)