

P04 000165007

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000249756 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : TAX HOUSE FORT MYERS
Account Number : I20030000034
Phone : (239) 418-0829
Fax Number : (239) 274-9829

RECEIVED
04 DEC 20 AM 11:20
DIVISION OF CORPORATIONS

FILED
04 DEC 20 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HLC SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten signature

12/20/04

DC

H04000249756 3
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HLC SERVICES, INC.

(Present name)

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:

Monday, December 20, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

FILED
04 DEC 20 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FL 09111



TAX PREPARATION &
ACCOUNTING SERVICES

Income tax

3829 N Federal Hwy - Pompano Beach, FL 33064
333 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 8 - Ft. Myers, FL 33907
100 Concord Street - Frammingham, MA 01701

Phone (884) 782-6000 - Fax (854) 782-8252
Phone (954) 725-6800 - Fax (954) 788-2221
Phone (239) 418-0828 - Fax (239) 274-8828
Phone (608) 628-6208 - Fax (608) 620-8003

www.TaxHouse.net - info@taxhouse.net - 1-800-440-4-TAX

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

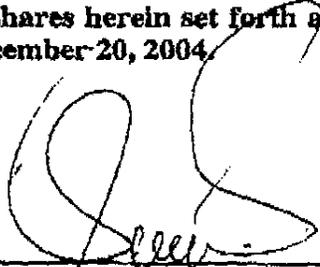
The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address(es) of the director(s) of the Board of Directors NOW are:

NAME	ADDRESS
Hudson L. Costa President	4635 de Leon Street Suite I-158 Fort Myers, FL 33907
Edvan Soares Angelo Director	7590 Omilane Suite- 207 Lehigh, FL 33971

Second: The date of adoption of the amendments.
The date of adoption of the amendments was 12/20/2004.

Third: Adoption of Amendment.
The amendments were adopted by shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 20TH OF December 20, 2004.



Hudson L. Costa
President



Edvan Soares Angelo
Director



3029 N Federal Hwy - Pompano Beach, FL 33064 Phone (954) 782-4000 - Fax (954) 782-8252
 835 E Sample Rd. - Pompano Beach, FL 33064 Phone (954) 720-4800 - Fax (954) 785-2211
 11801 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907 Phone (239) 418-0828 - Fax (239) 274-9829
 100 Concord Street - Framingham, MA 01701 Phone (508) 820-8800 - Fax (508) 820-8003

www.TaxHouse.net - info@taxhouse.net - 1-800-440-4-TAX