

P04000172659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900046430539

02/14/05--01042--011 **35.00

FILED

05 MAR -7 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR - 7 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI TAX MACHINE, INC.

DOCUMENT NUMBER: P04000172659

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

Please return all correspondence concerning this matter to the following:

JANE HOFFMAN

(Name of Contact Person)

MIAMI TAX MACHINE, INC.

(Firm/ Company)

3933 NW 7TH STREET

(Address)

MIAMI, FL 33126

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JANE HOFFMAN

(Name of Contact Person)

at (305)

644-9900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 22, 2005

JANE HOFFMAN
MIAMI TAX MACHINE, INC.
3933 NW 7TH STREET
MIAMI, FL 33126

SUBJECT: MIAMI TAX MACHINE, INC.
Ref. Number: P04000172659

We have received your document for MIAMI TAX MACHINE, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 405A00012346

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAR -7 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI TAX MACHINE, INC.

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

P04000172659

(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 REGISTERED AGENT IS NOW JANE HOFFMAN AT 3933 NW 7TH STREET, MIAMI, FL 33126

THE NEW REGISTERED AGENT IS FAMILIAR WITH THE POSITION.

THE PRESIDENT IS NOW:

JANE HOFFMAN AT 3933 NW 7TH STREET, MIAMI, FL 33126

(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)

(continued)

The date of each amendment(s) adoption: 02/01/2005

Effective date if applicable: 02/01/2005
(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.

Signed this 2 day of FEBRUARY, 2005.

Signature

Yanira V. Lopez
(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)

YANIRA LOPEZ

(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR

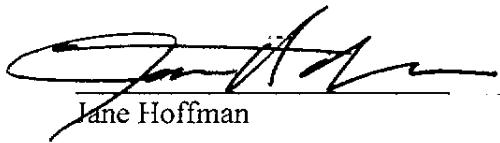
(Title of person signing)

FILING FEE: \$35

ACCEPTANCE AS REGISTERED AGENT

Pursuant to Section 607.0501(3) of the Florida Business Corporation Act

Having been named as registered agent and to accept service of process for **Miami Tax Machine, Inc.**, at the location designated in The Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the registered agent.



Jane Hoffman

Dated: 02/01/05