

Division of Corporations

Page 1 of 1

P05000011829

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.

(((H060002880563)))



H060002880563ABC2

**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 CORPORATION  
Account Number : I20000000137  
Phone : (954)782-4000  
Fax Number : (954)782-8252

FILED  
06 DEC -5 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## FOZ CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

06 DEC -5 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment  
12-5-06  
DC

H06000288056 3

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***FOZ CORPORATION***

(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:

November 29, 2006

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED  
06 DEC -5 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

1261 E Sample Rd – Pompano Beach, FL 33064  
11801 S Cleveland Ave Ste 6 – Ft. Myers, FL 33907

Phone (954) 782-4000 – Fax (954) 782-8252  
Phone (239) 418-0829 – Fax (239) 274-9829

[www.TaxHouse.net](http://www.TaxHouse.net) – [info@taxhouse.net](mailto:info@taxhouse.net) – 1-800-460-4-TAX

H06000288056 3

**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **one (1)** Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>
<b>Antonio C. Lemos</b> <b>President</b>	<b>4723 NW 4<sup>th</sup> Avenue</b> <b>Pompano Beach, FL 33064</b>

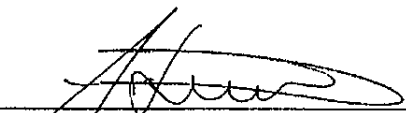
**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was November 29, 2006.


**Third: Adoption of Amendment.**

The Amendments were adopted by the 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 November 29, 2006.

  
\_\_\_\_\_  
Signature  
Antonio C. Lemos  
President

The resigning officer of this corporation, resigning on this date, is:

  
\_\_\_\_\_  
Signature  
Hugo M Simoes  
Vice-President