

Division of Corporations

P05000050475

Florida Department of State

Division of Corporations

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To:

Division of Corporations
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From:

Account Name : INDEPENDENT TAX SERVICE
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*Please
To: Tracy Smith*

COR AMND/RESTATE/CORRECT OR O/D RESIGN

US ACCOUNTING PLUS CORPORATION

Certificate of Status	0
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Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: US ACCOUNTING PLUS CORPORATION

DOCUMENT NUMBER: P05000050475

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

Please return all correspondence concerning this matter to the following:

HECTOR FABIAN

(Name of Contact Person)

US ACCOUNTING PLUS CORPORATION

(Firm/ Company)

4015 WOODS EDGE CIRCLE APT B

(Address)

PALM BEACH GARDENS, FL, 33410

(City/ State and Zip Code)

For further information concerning this matter, please call:

HECTOR FABIAN

(Name of Contact Person)

at (561) 633-9415

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$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

850-205-0381

6/22/2006 2:40

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Florida Dept of State

*Please
To: Tracy Smith*

June 22, 2006

FLORIDA DEPARTMENT OF STATE
Division of CorporationsUS ACCOUNTING PLUS CORPORATION
4015 WOODS EDGE CIRCLE APT B
PALM BEACH GARDENS, FL 33410SUBJECT: US ACCOUNTING PLUS CORPORATION
REF: P05000050475

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.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6927.

Tracy Smith
Document SpecialistFAX Aud. #: H06000164027
Letter Number: 606A00041852

RECEIVED
06 JUN 23 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

US ACCOUNTING PLUS CORPORATION

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

P05000050475

(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 VII: THE INITIAL OFFICER(S) AND/OR DIRECTOR (S) OF THE CORPORATION IS:

DELETE: FABIAN, HECTOR R-MR-1290 WOODBINE WAY, APT#1214 PALM BEACH GARDENS, FL, 33418

ADD: GARY J. MCCULLOUGH-P-2729 EMORY DRIVE EAST WEST PALM BEACH, FL, 33415

(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)

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The date of each amendment(s) adoption: 06/23/2006

Effective date if applicable: _____
(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.

Signature _____

(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)

HECTOR R FABIAN

(Typed or printed name of person signing)

OFFICER/DIRECTOR

(Title of person signing)

FILING FEE: \$35