

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.

(((H17000197823 3)))



H170001978233ABC5

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)617-6380

From:

Account Name : PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC

Account Number : 120070000033 Phone

: (305)649-7040

Fax Number

: (305)643-3237

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN PEREZ ARCHE AN ACCOUNTING & TAX SERVICES, INC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

I LEMEUX 102 I 8 7017





ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PEREZ ARCHE ARAICA AN ACCOUNTING & TAX SERVICES, INC

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

P05000087097

Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statues, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATION NAME (if changing):

ISABEL ARAICA ACCOUNTING & TAX SERVICES, INC.

(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)

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

| The date of each amendment | 's adoption: <u>July 28, 2017.</u> |
|-------------------------------|--|
| Effective date if applicable: | |
| | (no more than 90 days after amendment file date) |



p.3

| Adoption of Amendment(s) (CHECK ONE) |
|---|
| The amendment(s) was/were approved by the shareholders. The numbers 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 group. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes east for the amendment(s) was/were sufficient for approval by |
| (voting group) |
| X 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 <u>July 28, 2017.</u> |
| Signature (By a director, president or other officer if directors of officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |

President (Tittle of person signing)

(Typed or printed name of person signing)