

Nov 14 03:57p  
Division of Corporations

ASAP ACCOUNTING INC.

954-965-9432

P. 1

Page 1 of 1

P05000141027

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : ASAP ACCOUNTING & TAX CORPORATION  
Account Number : 120000000203  
Phone : (954) 965-9491  
Fax Number : (954) 965-9492

**BASIC AMENDMENT**

**OFFICE SYSTEMS SOLUTIONS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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Amendment  
11/15/05  
DC

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: OFFICE SYSTEMS SOLUTIONS, INC.

DOCUMENT NUMBER: P05000141027

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

Please return all correspondence concerning this matter to the following:

JAIRO M. BOSCH

(Name of Contact Person)

ASAP ACCOUNTING AND TAX CORPORATION

(Firm/ Company)

7179 PEMBROKE ROAD

(Address)

PEMBROKE PINES, FL 33023

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAIRO M. BOSCH

(Name of Contact Person)

at ( 954 ) 965-9491

(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

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SECRETARY OF  
DIVISION OF CORP.  
05 NOV 14 AM 10:50

Articles of Amendment  
to  
Articles of Incorporation  
of

OFFICE SYSTEMS SOLUTIONS, INC.

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

P05000141027

(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 VIII. Shareholders: The name and street address of each Shareholder to this corporation are:**

Alberto D. Taborda: [50.00%], 15841 Pines Boulevard, Suite 169, Pembroke Pines, FL 33027.

Maria V. Taborda: [50.00%], 15841 Pines Boulevard, Suite 169, Pembroke Pines, FL 33027.

**ARTICLE IX. Officers: The name and street address of each Officer to this corporation are:**

Alberto D. Taborda: [P/T/D], 15841 Pinos Boulevard, Suite 169, Pembroke Pines, FL 33027.

Maria V. Taborda: [V/S/D], 15841 Pines Boulevard, Suite 169, Pembroke Pines, FL 33027.

(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)

N/A

(continued)

The date of each amendment(s) adoption: October 17, 2005

Effective date if applicable: October 17, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

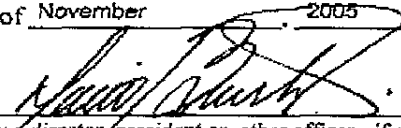
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 14th day of November, 2005

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)

Jairo M. Bosch

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35