

11/02/006

5:03

957886765

USA TAX CORPORATION

PAGE 02/04

Division of Corporations

Page 1 of 1

P060000069571

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.

(((H06000267350 3)))



H060002673503ABC

RECEIVED

06 NOV 23 AM 8:00

Division of Corporations

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

Account Name : USA TAX CORPORATION
Account Number : I20060000112
Phone : (954)788-1818
Fax Number : (954)788-6765

06 NOV -3 AM 9:58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOLUTION CONSULTING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend @ 11.3.06

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOLUTION CONSULTING, CORP.

DOCUMENT NUMBER: P06000069571

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

Please return all correspondence concerning this matter to the following:

MARCO AURELIO MOREIRA REIS

(Name of Contact Person)

USA TAX CORP.

(Firm/ Company)

4701 N. FEDERAL HWY SUITE 365

(Address)

POMPANO BEACH, FL 33064

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO AURELIO MOREIRA REIS

(Name of Contact Person)

at (954) 788-1818

(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)

☐ \$122.50 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

Articles of Amendment
to
Articles of Incorporation
of

SOLUTION CONSULTING, CORP.

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

P06000069571

(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/are:

PLEASE REMOVE NILTON V. RIBEIRO, TITLE VP, AND HIS ADDRESS.

PLEASE ADD NICOLE M. MALKINE, TITLE VP, HER ADDRESS IS: 1400 NW 45TH ST. SUITE B-5

POMPANO BEACH, FL 33064.

ARTICLE V: The name and Florida street Address of the Registered agent is:

PLEASE REMOVE USA TAX CORPORATION, 6665 Via Regina, Boca Raton, FL 33433.

PLEASE ADD PETER J. MIRANDA AS THE NEW REGISTERED AGENT, HIS ADDRESS IS:

1400 NW 45TH ST, SUITE B-5, POMPANO BEACH, FL 33064

(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)

I accept the appointment as registered agent and agree to act in the 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 registered agent.


PETER J. MIRANDA

(continued)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
06 NOV -3 AM 9:58

The date of each amendment(s) adoption: 11/2/06

Effective date if applicable: 11/2/06

(no more than 90 days after amendment file date)

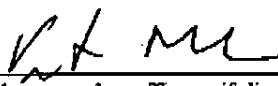
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

PETER J. MIRANDA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35