

Division of Corporations

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P06000142903

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

*Amend
Tewie***COR AMND/RESTATE/CORRECT OR O/D RESIGN****SUNRISE TAX SERVICES'N MORE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SUNRISE TAX SERVICES'N MORE, INC.

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

P06000142903

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY MARIE PERNIER WITH THE ADDRESS AT 29 VARICK HOMES NEWBURGH NY 12550,

IS REMOVED AS DIRECTOR AND APPOINTED AS TREASURER OF THIS CORPORATION.

HEREBY FRANTZ ALCIME WITH THE ADDRESS AT 6289 W SUNRISE BLVD APT 250 SUNRISE FL

33313, IS REMOVED AS PRESIDENT AND APPOINTED AS DIRECTOR OF THIS CORPORATION.

HEREBY PATRIC REMY WITH THE ADDRESS AT 6289 W SUNRISE BLVD APT 250 SUNRISE FL 33313,

IS REMOVED AS SECRETARY AND APPOINTED AS PRESIDENT OF THIS CORPORATION.

HEREBY LANDDRIE MICHEL WITH THE ADDRESS AT 2849 S OAKLAND FOREST DR APT 104

OAKLAND PARK FL 33309, IS REMOVED AS TREASURER AND APPOINTED AS SECRETARY OF

THIS CORPORATION. HEREBY THE VICE- PRESIDENT IS REMOVED FROM THE CORPORATION.

(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)

The date of each amendment(s) adoption: 12/4/2006

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.

Signed this 4TH day of DECEMBER, 2006.

Signature

* FRANTZ ALCIME

(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)

FRANTZ ALCIME

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)