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RECEIVED  
08 MAY -5 AM 10:59  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 MAY -5 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*415*

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MEIZOSO ACCOUNTING TAX & CONSULTING INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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**NEW FILINGS**

☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**FILED**

2008 MAY -5 PM 1:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

MEIZOSO ACCOUNTING, TAX & CONSULTING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE I - NAME**

TORAL & MEIZOSO ACCOUNTING AND TAX, INC.

**ARTICLE II - PRINCIPAL OFFICE**

762 HIALEAH DRIVE  
HIALEAH, FL. 33010

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, areas follows.

**THIRD:** The date of each amendment's adoption: MAY 1, 2008

**FOURTH:** Adoption of Amendment(s) (check one)

  X   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

       The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each  
voting group entitled to vote separately on each 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 the shareholder action was not required.

       The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

  1   days of        MAY       , 2008.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the directors, President or  
other officer if adopted by the shareholders)

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporator)

ALEXIS J. MEIZOSO

Typed or Printed Name

PRESIDENT

Title