

P07000078411

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6390

From: Account Name : ALVAREZ, SUAZO & ASSOCIATES
Account Number : I20130000076
Phone : (305) 388-7028
Fax Number : (305) 479-2705

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

Email Address: _____

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14 JUL 22 PM 4:34
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2014 JUL 22 AM 9:20
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
USA ACCOUNTING 4 US, CORP.**

Certificate of Status	0
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DR
7/23/14



July 21, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

USA ACCOUNTING 4 US, CORP.
14330 SW 97TH LANE
MIAMI, FL 33186

SUBJECT: USA ACCOUNTING 4 US, CORP.
REF: P07000078411

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please type in the name of the corporation on the first line of page 1. (under articles of amendment to articles of incorporation of). Please type in the document number of the corporation on the second line on page 1). P07000078411. Please remove the percentage next to Tim Suazo's name and Lil Suazo's name. You may add the percentage of stock each owns in Section E on page 3 of the amendment form.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annetta Ramsey
Regulatory Specialist II

FAX Aud. #: H14000171808
Letter Number: 314A00015580

RECEIVED

14 JUL 22 PM 4:34

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

FILED
2014 JUL 22 AM 9:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

USA ACCOUNTING 4 US, CORP.

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

P07000078411

(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:

A. If amending name, enter the new name of the corporation:

NA

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

NA

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

NA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

NA

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P - President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C - Chairman or Clerk; CEO = Chief Executive Officer; CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	VP	Socrates Lagares	13501 SW 128th St.
<input type="checkbox"/> Add			Suite 202
<input checked="" type="checkbox"/> Remove			Miami, FL 33186
2) <input checked="" type="checkbox"/> Change	P	Tim Suazo	13501 SW 128th St.
<input type="checkbox"/> Add			Suite 202
<input type="checkbox"/> Remove			Miami, FL 33186
3) <input checked="" type="checkbox"/> Change	VP	Lil Suazo	13501 SW 128th St.
<input type="checkbox"/> Add			Suite 202
<input type="checkbox"/> Remove			Miami, FL 33186
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

[illegible]

Hereby the board of directors and all shareholders approve the transfer and sale of all shares and interest in the company owned by Socrates Lagares to Tim Suazo. Effective of July 18th, 2014 share distribution of USA ACCOUNTING 4 US, CORP. will be as follows:

Tim Suazo 90%

Lil Suazo 10%

The date of each amendment(s) adoption: 07/18/2014, if other than the date this document was signed.

Effective date if applicable: 07/18/2014
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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):

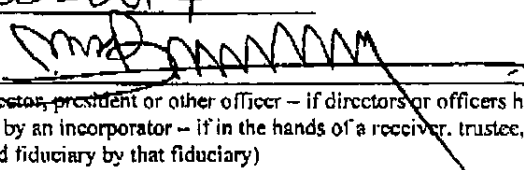
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 07-22-2014

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)

Tim Suazo

(Typed or printed name of person signing)

President

(Title of person signing)