

PO7000115137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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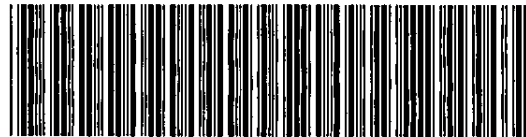
(Business Entity Name)

(Document Number)

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*Amend*  
*11/6/13*  
*DC*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TAXES & ACCOUNTING SOLUTIONS CORP

**DOCUMENT NUMBER:** P07000115137

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

Please return all correspondence concerning this matter to the following:

RUBEN PACHECO

Name of Contact Person

Firm/ Company

8249 NW 36 ST SUITE 120A

Address

DORAL, FL 33166

City/ State and Zip Code

RPACHECO@TASMIAMI.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RUBEN PACHECO

Name of Contact Person

at ( 305 )

5024904

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

**TAXES & ACCOUNTING SOLUTIONS CORP**  
(Name of Corporation as currently filed with the Florida Dept. of State)

**P07000115137**  
(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:

**This amendment provides for a change, reclassification, and cancellation of issued shares, members and registered agent:**

- A. Amendment: 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:  
**RISE BUSINESS GROUP CORP**  
**8249 NW 36 ST SUITE 120 A DORAL, FL 33166**

New Registered Office Address: 8249 NW 36 ST SUITE 120 A DORAL, FL 33166

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

- B. Amendment: 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:

Type of Action	Title	Name	Address
(X) Remove: DORAL FL 33178	President	PLUCHINO JORGE	4858 NW 108 PSGE
(X) Remove: AL FL 33178	Secretary	PACHECO RUBEN	5701 NW 112 AV 107 DOR
(X) Add: AL FL 33178	President	PACHECO RUBEN	5701 NW 112 AV 107 DOR

C. Amendment: change, reclassification, and cancellation of issued shares and change members:

**Listing of Members Amendment 1**

**LISTING OF MEMBERS**

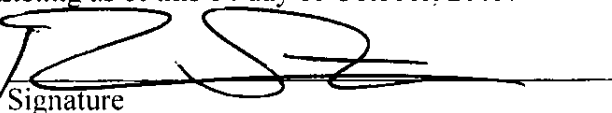
As of the 04 day of October 2013, the following is a list of Members of the Corporation:

NAME	ADDRESS
<u>RISE BUSINESS GROUP CORP</u>	<u>8249 NW 36 ST SUITE 120 A</u>
	<u>DORAL, FL 33166</u>

Authorized by Member(s) to provide Member Listing as of this 04 day of October, 2013.

RUBEN PACHECO

Printed/Typed Name

  
Signature

**Listing of Capital Contributions - Amendment 2**

**CAPITAL CONTRIBUTIONS**

The Members' shares to the Corporation are stated to be 10.000 shares with individual value of \$1.000 USD each portion. The description and each individual portion of this initial contribution are as follows:

NAME	CONTRIBUTION	% OWNERSHIP
Rise Business Group Corp	10.000	100%

SIGNED AND AGREED this 04 day of October, 2013.

Ruben Pacheco

Printed/Typed Name

  
Signature

**Listing of Valuation of Members Interest - Amendment 3**

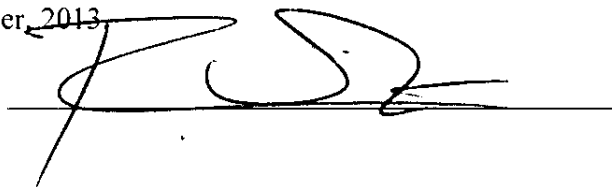
**VALUATION OF MEMBERS INTEREST**

The value of each Member's interest in the Corporation is endorsed as follows:

NAME	VALUATION ENDORSEMENT
Rise Business Group Corp	\$100.000

SIGNED AND AGREED this 04 day of October, 2013.

Ruben Pacheco



Greg Perdue  
Printed/Typed Name

[Signature]  
Signature

The date of each amendment(s) adoption: 04 October 2013

Effective date if applicable: 04 October 2013

**Adoption of Amendments:**

☒ 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 04 October 2013

Signature: [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)

Ruben Pacheco

(Typed or printed name of person signing)

President

(Title of person signing)