P08000020362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

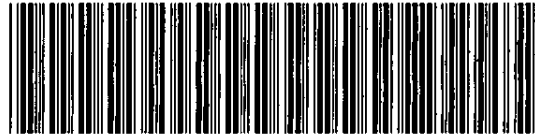☐ PICK-UP   ☐ WAIT   ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C

C. Gouillotte   MAR 1 7 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COLLAZO ACCOUNTING CORP

DOCUMENT NUMBER: P08000020362

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

Please return all correspondence concerning this matter to the following:

ADRIAN COLLAZO
_____
(Name of Contact Person)

COLLAZO ACCOUNTING GROUP, INC
_____
(Firm/ Company)

2071 E OSCEOLA PKWY
_____
(Address)

KISSIMMEE, FL 34743
_____
(City/ State and Zip Code)

For further information concerning this matter, please call:

ADRIAN COLLAZO   at (__407__) 935-1040
_____   _____
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                Certificate of Status   Certified Copy   Certificate of Status
                              (Additional copy is   Certified Copy
                              enclosed)   (Additional Copy
                                                      is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations,
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                   Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

COLLAZO ACCOUNTING CORP
_____
(Name of corporation as currently filed with the Florida Dept. of State)

P08000020362
_____
(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):

COLLAZO ACCOUNTING CORPORATION
_____
(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 V- DELETE PRESIDENT - COLLAZO ACCOUNTING GROUP, INC 2071 E OSCEOLA PKWY KISSIMMEE, FL 34743
_____

ARTICLE V- ADD PRESIDENT- ADRIAN COLLAZO 2150 GREAT FALLS WAY ORLNADO, FL 32824
_____

ARTICLE V- ADD VICE PRESIDENT- GISELLE COLLAZO 2150 GREAT FALLS WAY ORLANDO, FL 32824
_____

ARTICLE I - DELETE NAME - COLLAZO ACCOUNTING CORP
_____

ARTICLE I- ADD NAME- COLLAZO ACCOUNTING 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: <u>03-11-08</u>

Effective date if <u>applicable</u>: <u>03-11-08</u>
<div align="center">(no more than 90 days after amendment file date)</div>

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
_____."
<div align="center">(voting group)</div>

☐ 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)

ADRIAN COLLAZO
_____
(Typed or printed name of person signing)

PRESIDENT
_____
(Title of person signing)

FILING FEE: $35