

P08000030352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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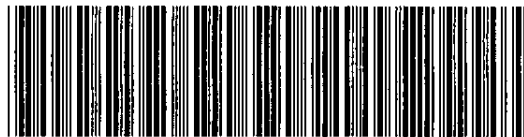
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 29 AM 8:30

Amend N.C.

SEP 29 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARIA FERRER SCOTT, PA

DOCUMENT NUMBER: P08000030352

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

Please return all correspondence concerning this matter to the following:

Alex Sorsher

(Name of Contact Person)

Liberty Tax

COVER LETTER

(Firm/ Company)

2500-1 N State Road 7

(Address)

MARIA FERRER SCOTT, PA

Hollywood, FL 33021

(City/ State and Zip Code)

P08000030352

For further information concerning this matter, please call:

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

at (to 954) 962-0011

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

Liberty Tax

Mailing Address: State Road 7

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Street Address: 2661 Executive Center Circle

Amendment Section

Division of Corporations

Clifton Building

Tallahassee, FL 32301

(City/ State and Zip Code)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2008

ALEX SORSHER
LIBERTY TAX
2500-1 N. STATE RD. 7
HOLLYWOOD, FL 33021

SUBJECT: MARIA FERRER SCOTT, P.A.
Ref. Number: P08000030352

We have received your document for MARIA FERRER SCOTT, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 308A00035215

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARIA FERRER SCOTT, P.A.

DOCUMENT NUMBER: P08000030352

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

Please return all correspondence concerning this matter to the following:

Maria Scott

(Name of Contact Person)

19827 NW 85TH AVE

(Firm/ Company)

MIAMI, FL 33015

(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIA SCOTT

(Name of Contact Person)

at (305) 785 8303

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

1/ready Paid

☐ \$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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP 23 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

MARIA FERRER SCOTT, P.A.

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

P08000030352

(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):

MARIA SCOTT, P.A.

(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 VII: Name of the President shall be changed to MARIA SCOTT

residing at 19827 NW 85th Ave, Miami FL 33015

(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 29 AM 8:30

The date of each amendment(s) adoption: _____

Effective date if applicable: June 1st, 2008
(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.

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)

MARIA SCOTT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35