

P08000071530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

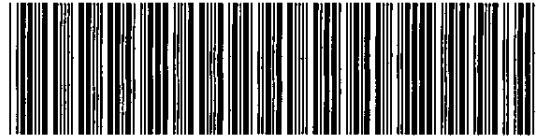
(Document Number)

Certified Copies _____

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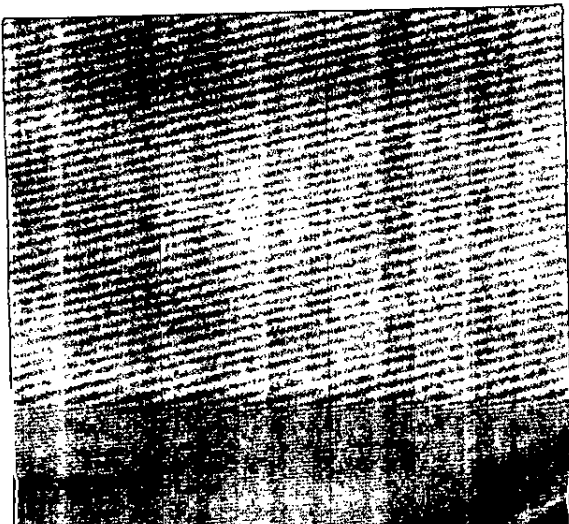
10/20/08--01004--006 **35.00

FILED

08 NOV 10 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
11/13/08



**BEST QUICK TAX RETURNS, INC.
320 S BUMBY AVE STE 10
ORLANDO, FL 32803
PH: 407-896-7921
FAX: 407-895-8139**

TRAMMITTAL LETTER

THIS LETTER IS TO BE ACOMPANIED BY **\$35.00** FOR A STAMPED COPY OF THE
ARTICLES TO BE MAILED TO:

**BEST QUICK TAX RETURNS, INC.
320 S BUMBY AVE STE 10
ORLANDO, FL 32803**

THANK YOU



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2008

BEST QUICK TAX RETURNS, INC.
320 S BUNBY AVE STE 10
ORLANDO, FL 32803

SUBJECT: TIERRA MAGIK, INC
Ref. Number: P08000071530

We have received your document for TIERRA MAGIK, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P07000096863.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 508A00054778

**Articles of Amendment
To
Articles of Incorporation
Of
TIERRA MAGIK, INC
P08000071530**

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 V

The name and Florida Street address of the registered agent is:

**NANCY DIAZ
9910 NW 21st ST
MIAMI, FL 33172**

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P

**NANCY DIAZ ----- 100 SHARES
9910 NW 21st ST
MIAMI, FL 33172**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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, are as follows:

NONE

THIRD: The date of each amendment's adoption: October 15, 2008.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 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 _____."

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

Signed this 15th of OCTOBER, 2008.

Signature:



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

OR

(By a director if adopted by directors)

OR

(By an incorporator if adopted by the incorporators)

NANCY DIAZ

Typed or printed name

PRESIDENT

Title