

P08000097680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

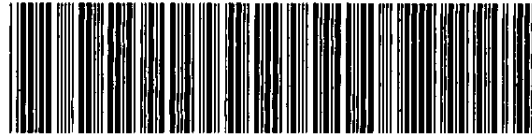
(Business Entity Name)

(Document Number)

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FILED
2009 OCT 23 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

OCT 26 2009

CLADIN TRINITY TAX TEAM, INC.

2633 Vinson Avenue,
Sarasota, Florida 34232

Telephone: 941-780-0095 Fax: 941-378-1456

October 22, 2009

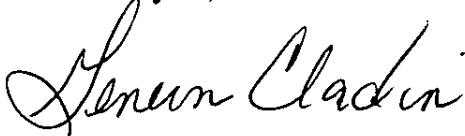
Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed please find Articles of Amendment for Cladin Trinity Tax Team, Inc., A Florida Corporation, your document # **P08000097680**. The shareholder(s) have changed the officers currently serving. Please register this change in accordance with applicable Florida law. Enclosed is a check for \$35.00 for the cost of making these changes.

Thank you in advance for assistance in this matter. Should you have questions, please call me at 941-780-0095.

Thank you,

A handwritten signature in cursive script that reads "Geneva Cladin".

Geneva Cladin
President/Secretary

Articles of Amendment
to
Articles of Incorporation
of
Cladin Trinity Tax Team, Inc.
Page one of three pages

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2009 OCT 23 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida document number of corporation: P08000097680

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Article VII
Board of Directors and Officers

A special meeting was called by the corporate secretary of Cladin Trinity Tax Team, Inc. pursuant to Section 2.3 of the corporate by-laws. Proper notice was sent via certified mailed to all Shareholders who did not sign a waiver of notification pursuant to Section 2.5 of this corporation's by-laws.

Per Section 2.4 of the by-laws of this corporation all previous officers listed on the records of the Secretary of State of the State of Florida have been removed from office by majority vote of the outstanding shareholder(s) of this corporation and therefore should be removed from said records. The number of votes cast for this amendment by the shareholder(s) was sufficient for approval.

The following officers and registered agent have been elected to their respective offices by majority vote of the outstanding shareholder(s) of this corporation and therefore should be added to the State of Florida, Secretary of State's records. The number of votes cast for this amendment by the shareholder(s) was sufficient for approval.

NAME	TITLE OF OFFICERS/DIRECTORS	ADDRESS
Geneva Cladin	President/Director	2633 Vinson Avenue, Sarasota, FL 34232
Geneva Cladin	Secretary/Treasurer	2633 Vinson Avenue, Sarasota, FL 34232

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The following registered agent has been elected to serve by majority vote of the outstanding shareholder(s) of this corporation and therefore should be added to the State of Florida, Secretary of State's records. The number of votes cast for this amendment by the shareholder(s) was sufficient for approval.

Article V
Registered Agent

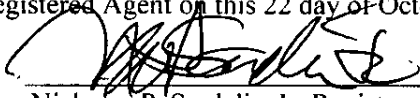
The new elected Registered Agent shall be:

Nicholas P. Sardelis, Jr.
Nicholas P. Sardelis Chartered
Sardelis & Bowles, L.L.P.
Attorneys at Law
2033 Main Street, Suite 502
Sarasota, FL 34237-6063

ACCEPTANCE BY REGISTERED AGENT

I, Nicholas P. Sardelis, Jr., having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

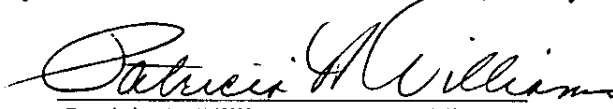
IN WITNESS WHEREOF, the undersigned Registered Agent on this 22 day of October 2009.


Nicholas P. Sardelis, Jr. Registered Agent

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Nicholas P. Sardelis, Jr., known to be and personally known by me to be the person who has accepted the designation of Registered Agent of Cladin Trinity Tax Team, Inc.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida, County of Sarasota, this 22 day of October, 2009.


Patricia A. Williams, Notary Public



Patricia A. Williams
Commission # DD537339
Expires April 26, 2010
Bonded True Exp.

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of
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These amendments were adopted on October 22, 2009 at 10.00 a.m.

These amendments shall be in effective as of October 22, 2009 at 10:00 a.m.

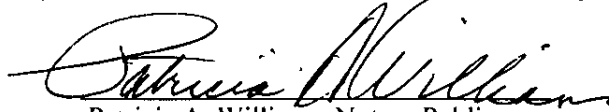
Signed this 22nd day of October, 2009.

Signature 
Geneva Cladin, President/Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Geneva Cladin, known to be and known personally by me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation of Cladin Trinity Tax Team, Inc.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida, County of Sarasota, this 22nd day of October, 2009.


Patricia A. Williams, Notary Public



Patricia A. Williams
Commission # DD537339
Expires April 26, 2010
Bonded Troy Fair - Insurance, Inc. 800-385-7019