Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H19000022543 3)))



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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN AAP BUSINESS, CORP.

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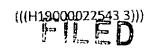
Corporate Filing Menu

Help

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Articles of Amendment to Articles of Incorporation of



2019 JAN 22 AM 8:48

	AAP BUSINESS, CORP.
<u> </u>	ame of Corporation as currently filed with the Florida Dept. of State) HALLAHASSEE
	P0900001496
	(Document Number of Corporation (if known)
Pursuant to the provisions of sectionits Articles of Incorporation:	607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the	ew name of the corporation:
ASSURED ACC	OUNTING AND TAX, CORPThe new
"Corp.," "Inc.," or Co.," or the	I contain the word "corporation," "company," or "incorporated" or the abbreviation lesignation "Corp," "Inc," or "Co". A professional corporation name must contain the sociation," or the abbreviation "P.A."
B. Enter new principal office ad (Principal office address <u>MUST E</u>	ress, if applicable: I.A. STREET ADDRESS)
C. Enter new mailing address, i (Mailing address MAY BE A	
D. If amending the registered as new registered agent and/or	ent and/or registered office address in Florida, enter the name of the he new registered office address;
Name of New Registered	geni
	(Florida street uddress)
N. D. Car. of Office de	t-ace: Florida
New Registered Office Ad	(City) (Zip Code)
New Registered Agent's Signatu I hereby accept the appointment a	e, if changing Registered Agent: registered agent. I am familiar with and accept the obligations of the position.
	Simplify of New Projectored Arent if changing

If amending 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:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1)Change			
Add			
Remove			
2) Change		·	
Add			
Remove			
3) Change			
Add		·	
Remove			
4) Change			
Add			
Remove		•	
5) Change	•		
Add			
Remove			
6) Change			-
Add			
Remove			(((190000 22543 3)))

	(Be specific)
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If an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
provisions for implementing the amount	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
If an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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(((H19000022543 3))) The date of each amendment(s) adoption: January 1, 2019 , if other than the date this document was signed. Effective date if applicable: January 1, 2019 (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) ☐ 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 ☐ 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) ANDREA FERREIRA (Typed or printed name of person signing) PRESIDENT (Title of person signing)