

P090000004116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP☐ WAIT☐ MAIL

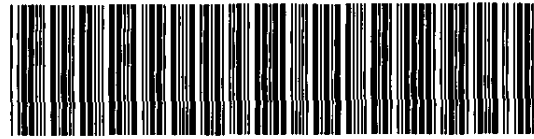
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400259103464

Amend

04/18/14--01015--019 **35.00

FILED

2014 SEP 30 PM 1:06

STATE OF FLORIDA
SOLICITOR GENERAL
TALLAHASSEE, FLORIDA

Amend

9/30/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2014

CHRISTOPHE ST. LUCE *****3RD MAILING*****
P.O. BOX 4449
HOLLYWOOD, FL 33083-4449 US

SUBJECT: THE INCOME TAX DEPOT, INC.
Ref. Number: P09000004116

*She will call
with address
file them*

We have received your document for THE INCOME TAX DEPOT, 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):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

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) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 114A00008830

Law Offices of
SUZANNE ST. LUCE, P. A.

7951 Riviera Boulevard • Suite 205
Miramar, Florida 33023
E-mail: info@stlucelawoffice.com

Telephone: (305) 249-5534; (954) 318-0930
Fax: (305) 249-6076
www.stlucelawoffice.com

FACSIMILE TRANSMISSION SHEET

DATE:	September 30, 2014	FAX NO.:	850-245-6013
TO:	Florida Dept. Of State	PHONE NO.:	850-245-6050
ATTN:	Annette Ramsey	FROM:	Suzanne St. Luce
OUR FILE NAME:	The Income Tax Depot, Inc.	PAGES:	INCLUDING COVER *****

DOCUMENT NAME:

MESSAGE:

RE: Ref Number P09000004116
The Income Tax Depot, Inc.

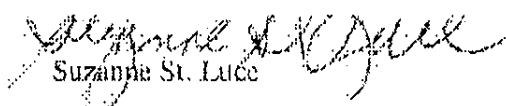
Dear Ms. Ramsey:

Attached is the letter received from your office regarding the above referenced letter.

The new office address is: 7951 Riviera Blvd, Suite 205
(mailing & physical) Miramar, FL 33023

The City of Miramar finally issued the certificates of use for the address.

I do apologize for the error of the mail being returned. It appears that the Post Office listed Mr. St. Luce's middle name as his surname and returned all mail that did not list his middle name.


Suzanne St. Luce

THE INFORMATION CONTAINED IN THIS FACSIMILE MAY BE CONFIDENTIAL AND MAY ALSO BE SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE OR MAY CONSTITUTE PRIVILEGED WORK PRODUCT. THE INFORMATION IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHOM IT IS ADDRESSED. IF YOU ARE NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION MAY BE SUBJECT TO LEGAL RESTRICTION OR SANCTION. IF YOU HAVE RECEIVED THIS FACSIMILE IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE TO ARRANGE FOR RETURN OR DESTRUCTION OF THE INFORMATION AND ALL COPIES. THANK YOU.

*****IF YOU DO NOT RECEIVE ALL PAGES TRANSMITTED, PLEASE CALL (305) 249-5534 AS SOON AS POSSIBLE AND ASK FOR _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Income Tax Depot, Inc.

DOCUMENT NUMBER: P09000004116

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

Please return all correspondence concerning this matter to the following:

Christophe St. Luce / Suzanne St. Luce

Name of Contact Person

Firm/ Company

5779 Johnson Street #4449

Address

Hollywood, FL 33021-9998

City/ State and Zip Code

cstluce@theincometaxdepot.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christophe St. Luce at (954) 295-2055

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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)

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

Articles of Amendment
to
Articles of Incorporation
of

The Income Tax Depot, Inc.

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

P09000004116

(Document Number of Corporation (if known))

FILED
2014 SEP 30 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

7951- Riviera Blvd, Suite 205

Miramar, FL 33023

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

7951- Riviera Blvd., Suite 205

Miramar, FL 33023

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Law Offices of Suzanne St. Luce PA

7951 Riviera Blvd, Suite 205.

(Florida street address)

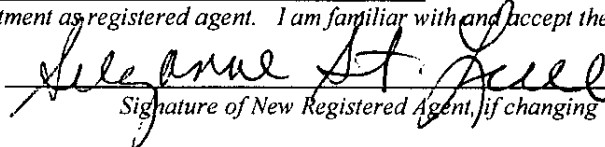
New Registered Office Address. Miramar, Florida 33023

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|----------|----------------------------|----------------------------------|
| 1) <input checked="" type="checkbox"/> Change | <u>P</u> | <u>Christophe St. Luce</u> | <u>5779 Johnson Street #4449</u> |
| <input type="checkbox"/> Add | | | <u>Hollywood, FL 33021-9998</u> |
| <input type="checkbox"/> Remove | | | |
| 2) <input checked="" type="checkbox"/> Change | <u>V</u> | <u>Suzanne St. Luce</u> | <u>5779 Johnson Street #4449</u> |
| <input type="checkbox"/> Add | | | <u>Hollywood, FL 33021-9998</u> |
| <input type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. 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:

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: March 21, 2014, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

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.

Dated March 21, 2014

Signature Christophe St. Luce
Digitally signed by Christophe St. Luce
DN: cn=Christophe St. Luce, o=The Income Tax Depot,
Inc., ou, email=cstluce@theincometaxdepot.com, c=US
Date: 2014.03.21 07:48:54 -04 00

Christophe St. Luce

(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)

Christophe St. Luce

(Typed or printed name of person signing)

President

(Title of person signing)