

MAR-07-2009 04:06 AM

NELS

Fax No. 3052489988

P. 001

Division of Corporations

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PO9000006491

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : RECORDKEEPING SOLUTIONS, INC.  
Account Number : I20020000164  
Phone : (786) 663-1997  
Fax Number : (305) 248-9932

FILED  
09 MAR -6 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

2009 MAR -6 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**TAURESH USA CORP.**

Certificate of Status	0
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*Amnd 3/9*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION:

TAURES USA Corp

DOCUMENT NUMBER:

P09000006A91

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

Please return all correspondence concerning this matter to the following:

Ana Santella

(Name of Contact Person)

(Firm/ Company)

1661 SE 23 ST.

(Address)

Tallahassee, FL 32303

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ana Santella

(Name of Contact Person)

at (786) 663 1997

(Area Code &amp; 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

TAURESH USA CORP.

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

PO9000006491

(Document Number of Corporation (if known))

FILED  
09 MAR -6 AM 10:24  
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:

N/A

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)

2853 EXECUTIVE PARK DR.  
SUITE #201  
WESTON, FL. 33331

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

SAME as above

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:

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

Florida

(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.

N/A

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
N/A	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)

ARTICLE II  
The principal place of Business and  
The business Address is:  
2853 Executive Park Drive #201  
Weston, FL 33331

**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)

N/A

MAR-07-2009 SAT 04:07 AM

NGELS

FAX No. 3052488088

P.005

Mar 05 09 03:27p

Monarc Lawoffice

305-854-9842

P.1

From:

03/05/2009 13:19

#863 P.003

The date of each amendment(s) adoption: 3/4/2009

Effective date if applicable: 1/22/2009

(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 3/4/2009

Signature X

(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)

LUIS E. RIOS

(Typed or printed name of person signing)

President

(Title of person signing)