

P09000027273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

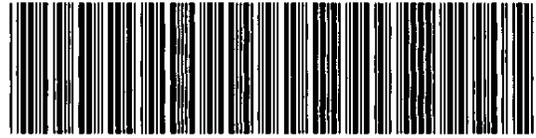
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900162610019

11/10/09--01027--003 \*\*35.00

*Amens/AC*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 NOV 10 PM 1:39

Roberts NOV 13 2009

Articles of Amendment  
to  
Articles of Incorporation  
of

UNITED TAXI DRIVER FOR PROGRESS INC.

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

(Document Number of Corporation (if known))

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:**

A&D TAX AND MULTIPLE SERVICES INC.

*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**)

5359 NORTH STATE RD 7

TAMARAC FL 33319

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**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:

ANTONIO JEAN CHARLES

New Registered Office Address:

5359 NORTH STATE RD 7

(Florida street address)

TAMARAC FL 33319

(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.*

See pg. 3

Signature of New Registered Agent, if changing

STATE OF FLORIDA  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
09 NOV 10 PM 1:39

**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>
PRES	ANTONIO JEAN CHARLES	401 N.W 5 AVE HALLANDALE BCH FL 33309	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	DWIGHT ISMAEL	7140 HOOD ST HOLLYWOOD FL 33024	<input checked="" 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)*

PLEASE REMOVE ALL THE NAMES FROM THE FIRST CORPORATION

~~PLEASE~~ PLEASE Be advised the name of  
The new Corporation is: A & D TAX and  
Multiple SERVICES, I have made a few  
CORRECTIONS with pen (ANTONIOCHRLE@YAHOO.COM\*)  
and (Multiple)\*

**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)*

The date of each amendment(s) adoption: 11-7-09  
(date of adoption is required)

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 11-07-09

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)

ANTONIO JEAN CHARLES

(Typed or printed name of person signing)

Pres

(Title of person signing)