

01/27/2010 WED 15:28 FAX

0001/000

Division of Corporations

https://eflc.sunbiz.org/scripts/efilecovr.exe

PD9000058020

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000018149 3)))



H100000181493ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

2010 JAN 27 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
NORGLOW & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend

Electronic Filing Menu

Corporate Filing Menu

Help

10 JAN 27 AM 9:44

FILED

H10000018149 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

NORGLOW & ASSOCIATES, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

January 19, 2010

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

ARTICLE XVII – SHAREHOLDERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



TAX PREPARATION &
ACCOUNTING SERVICES

1100 S. Federal Hwy. 2nd Floor
Deerfield Beach, FL 33442

Phone (954) 782-4000 – Fax (954) 782-8252

www.TaxHouse.net – info@taxhouse.net – 1-800-460-4-TAX

H1 00000181493

First: Articles Amended**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **Two (2)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Jaime Benitez Mendez President	10257 Fanfare Dr. Boca Raton, FL 33428
Gloria Lasso Moncaleano Vice-President	10257 Fanfare Dr. Boca Raton, FL 33428

ARTICLE XVII - SHAREHOLDERS

This corporation has **Two (2)** Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

Name	Address	Shares
Jaime Benitez Mendez	10257 Fanfare Dr., Boca Raton, FL 33428	<u>50%</u>
Gloria Lasso Moncaleano	10257 Fanfare Dr., Boca Raton, FL 33428	<u>50%</u>

Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 19, 2010.



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1100 S. Federal Hwy. 2nd Floor
Deerfield Beach, FL 33442

Phone (954) 782-4000 - Fax (954) 782-8252

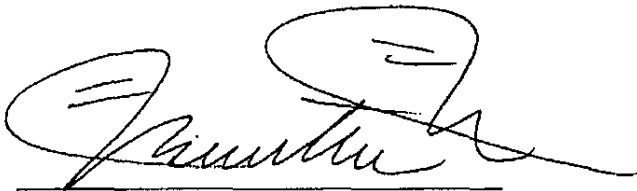
www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H100000181493

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this January 19, 2010.



Signature
Jaime Benitez, President



TAX PREPARATION &
ACCOUNTING SERVICES

Income tax

1100 S. Federal Hwy. 2nd Floor
Deerfield Beach, FL 33442

Phone (954) 782-4000 - Fax (954) 782-8252

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX