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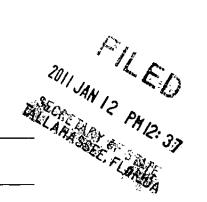
ALLAHASEE, FLERE

## **COVER LETTER**

• TO: Amendment Section Division of Corporations

NAME OF COR	IE OF CORPORATION: TOP RATED TAX SERVICES			
DOCUMENT NUMBER:		P10000087323	<u> </u>	
The enclosed Artic	cles of Amendment and fee	are submitted for filing.		
Please return all co	orrespondence concerning th	nis matter to the following:		
		NICHOLE CROSS		
Name o		Name of Contact Person		
		OP RATED TAX SVC		
		Firm/ Company	<del></del>	
	5385 S. OBT			
		Address		
	ORLANDO, FL 32839			
		City/ State and Zip Code		
	TOPRATE E-mail address: (to be us	EDTAX@GMAIL.COM  ed for future annual report notification)		
For further inform	ation concerning this matter	, please call:		
	CHOLE CROSS	at \	70-8152	
Name	of Contact Person	Area Code & Daytime Tel	ephone Number	
Enclosed is a chec	k for the following amount	made payable to the Florida Depart	tment 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	e	

# **Articles of Amendment Articles of Incorporation** of



# TOP RATED TAX SERVICES THE

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

### P10000087323

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statum amendment(s) to its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the follow
A. If amending name, enter the new name of the corporation	on:
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional association"	Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	5685 S. ORANGE BLOSSOM TRL
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	ORLANDO, FL 32839
	5685 S. ORANGE BLOSSOM TRL
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	ORLANDO, FL 32839
D. <u>If amending the registered agent and/or registered office</u> new registered agent and/or the new registered office ad-	
Name of New Registered Agent: NICHOLE CI	ROSS
New Registered Office Address: 5685 S. OBT	ida street address)
ORLANDO	, Florida 32839
(City)  New Registered Agent's Signature, if changing Registered A  I hereby accept the appointment as registered agent. I am family  Signature of New	gent:

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>	Address	Type of Action
P	Michela Indinan	4750 Park Edge Gr	□ Add Æ Remove
P	Tuchola Zalman Michele Cass	5675 3. CBT 0-10, do, F=300	À Add □ Remove
			☐ Add ☐ Remove
(attach a	additional sheets, if necessary). (Be spec	rific)	
provis	mendment provides for an exchange, re ions for implementing the amendment it not applicable, indicate N/A)	classification, or cancellation of iss f not contained in the amendment i	ue <u>d shares,</u> tself:
· · · · · · · · · · · · · · · · · · ·			

. The da	te of each amendmen	t(s) adoption: DECEMBER 22ND 2010
•	Effective date <u>if applicable</u> :	(date of adoption is required) DECEMBER 22ND 2010
		(no more than 90 days after amendment file date)
Adopti	on of Amendment(s)	(CHECK ONE)
_	, ,	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
		ere approved by the shareholders through voting groups. The following statement ed 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)
action   The	on was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
	Dated	Michie For a director, president or other officer – if directors or officers have not been
	sel	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
		Nichole Cross
		(Typed or printed name of person signing)
		President
		(Title of person signing)