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P11 000018804

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MARENCO INCOME TAX & ACCOUNTING SERVICES INC.**

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DEPT. OF STATE  
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TALLAHASSEE, FLORIDA

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**ARTICLE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**MARENCO INCOME TAX & ACCOUNTING SERVICES INC.**

**P11000018804**

( 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:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED, OR DELETED)

**ARTICLE IV- NEW REGISTERED AGENT AND STREET ADDRESS**

The name and address of the **NEW** registered agent :

**CURRENT REGISTER AGENT**

MARENCO, RICARDO J.  
601 NW 24 AVE  
MIAMI, FLORIDA 33125

**NEW REGISTER AGENT**

MARENCO, RICARDO J. ( SR )  
601 NW 24 AVE  
MIAMI, FLORIDA 33125

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

RICARDO J MARENCO ( SR ) - REGISTER AGENT -

**ARTICLE VI - NEW DIRECTOR(S)**

The name(s) and street address(es) of the directors to these Articles of Incorporation are:

**OFFICERS AND DIRECTORS**

TITLE	( P )	( X ) DELETE
NAME	MARENCO, MARJORIE R	
ADD	601 NW 24 AVE	
CITY-ST-ZIP	MIAMI, FLORIDA 33125	

TITLE	( VP )	( X ) DELETE
NAME	MARENCO, DOMINGA E	
ADD	601 NW 24 AVE	
CITY-ST-ZIP	MIAMI, FLORIDA 33125	

TITLE	( S )	( ) DELETE
NAME		
ADD		
CITY-ST-ZIP		

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS**

TITLE	( P )	( X ) CHANGE	( X ) ADDITION
NAME	RICARDO J MARENCO ( SR )		
ADD	601 NW 24 AVE		
CITY-ST-ZIP	MIAMI, FLORIDA 33125		

TITLE	( VP )	( X ) CHANGE	( X ) ADDITION
NAME	MARENCO, MARJORIE R		
ADD	601 NW 24 AVE		
CITY-ST-ZIP	MIAMI, FLORIDA 33125		

TITLE	( S )	( X ) CHANGE	( X ) ADDITION
NAME	MARENCO, DOMINGA E.		
ADD	601 NW 24 AVE		
CITY-ST-ZIP	MIAMI, FLORIDA 33125		

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( PRESENT NAME )

**SECOND:** IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS OF FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT, IT SELF, ARE AS FOLLOWS.

**THIRD:** THE DATE OF EACH AMENDMENT'S ADOPTION: 10/07/2013

**FOURTH:** ADOPTION OF AMENDMENT(S) (CHECK ONE)

☒ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

☐ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE FOLLOWING STATEMENT MUST BE SEPARATELY FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON EACH 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.

SIGNED THIS 07 DAY OF OCTOBER 2013

SIGNATURE \_\_\_\_\_

( BY THE CHAIRMAN OR VICE CHAIRMAN OF THE DIRECTORS,  
PRESIDENT OR OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS)

OR

( BY A DIRECTOR IF ADOPTED BY THE DIRECTORS )

OR

( BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS )

RICARDO J MARENCO ( SR )

\_\_\_\_\_  
TYPE OR PRINTED NAME  
PRESIDENT

\_\_\_\_\_  
TITLE