

P110000019070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

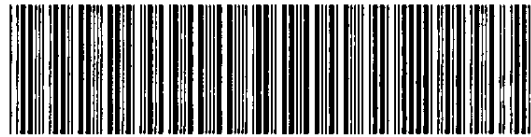
(Business Entity Name)

(Document Number)

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03/07/11--01055--015 **35.00

Amend

FILED
2011 MAR -7 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*OPF
3/9/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LYNCE INCOMETAX SERVICE
DOCUMENT NUMBER: 211000029070 INC

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

Please return all correspondence concerning this matter to the following:

JOHNNY LYNCE
(Name of Contact Person)

LYNCE INCOMETAX SERVICE INC
(Firm/ Company)

1020 N.E. 129th Street, Ste #1
(Address)

North Miami, Fla 33161
(City/ State and Zip Code)

LYNCE.JOHNNY@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHNNY LYNCE at (786) 238-1167
(Name of Contact Person) (Area Code & 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

FILED

2011 MAR -7 PM 12:33

LYNCE INCOME TAX SERVICE, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)
11000019070
(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

1020 N.E. 129th St
Suite # 1
North Miami, FL 33161

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

1020 N.E. 129th St
Suite # 1
North Miami, FL 33161

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:

CARLINE JEAN Baptiste
1215 N.E. 128th St # 12

New Registered Office Address:

(Florida street address)
North Miami, Florida 33161
(City) (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.

CARLINE JEAN Baptiste
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>
ST	JOHNNY LYNCE	1020 N.E. 129th Street, Suite #1 North Miami, FL 33161	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
ST	CARLINE JN Baptiste	1215 N.E. 128th Street, Suite #1 North Miami, FL 33161	<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)

At this present time, I would like for you to MAKE A small changes for me in Corporation just remove my name as the Secretary, and Add MS CARLINE AS the NEW Secretary and then leave everything else the same way they are leave me as the President the C.E.O. the chairman of the Board, the VICE President ECT... THANK-YOU FOR YOUR... Attention to this matter...

The date of each amendment(s) adoption: 03 - 04 - 2011
(date of adoption is required)
Effective date if applicable: 03 - 07 - 2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 03 - 03 - 2011

Signature JOHNNY LYNCE

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOHNNY LYNCE
(Typed or printed name of person signing)

Chairman & C.E.O
(Title of person signing)