

P11000041719

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STATE DEPARTMENT OF REVENUE  
2011 DEC 28 PM 3:38  
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*Shrews*  
*[Signature]*  
12-30-11



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 1, 2011

MARTHA CHAVES  
RAPID-TAX SOLUTIONS AND MORE CORP.  
2820 MICHIGAN AVENUE STE. A  
KISSIMMEE, FL 34744

SUBJECT: RAPID-TAX SOLUTIONS AND MORE CORP  
Ref. Number: P11000041719

We have received your document for RAPID-TAX SOLUTIONS AND MORE CORP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

**PLEASE COMPLETE PAGE 4 OF 4 AND RETURN FOR PROCESSING.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 111A00026908

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RAPID-Tax SOLUTIONS AND more CORP.  
DOCUMENT NUMBER: P11000041719

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

Please return all correspondence concerning this matter to the following:

Martha Chaves  
Name of Contact Person

RAPID-Tax SOLUTIONS AND more CORP.  
Firm/ Company

2820 Michigan Ave. STE A  
Address

KISSIMMEE FL. 34744  
City/ State and Zip Code

mlugomez@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martha Chaves at (407) 415-4465  
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

RAPID-TAX SOLUTIONS AND MORE CORP.

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

P11000041719.

(Document Number of Corporation (if known))

FILED  
DEC 28 PM 3:38  
TALLAHASSEE, FLORIDA

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:**

*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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:**

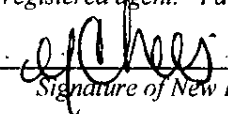
Name of New Registered Agent: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(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.*

  
\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P</u>	<u>maria e Uribe</u>	<u>2820 Michigan Ave.</u> <u>STE A</u> <u>MISSISSAUGA - KISSIMMEE FL. 34744</u>
2) <u>VP</u>	<u>martha Chaves</u>	<u>2820 Michigan Ave.</u> <u>STE A.</u> <u>KISSIMMEE FL 34744.</u>
3) <u>T.</u>	<u>Maria de la Fuente.</u>	<u>2820 Michigan Ave.</u> <u>STE A</u> <u>KISSIMMEE FL. 34744.</u>
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____



**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)*

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The date of each amendment(s) adoption: 12-14-2011

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 12/14/2011

Signature [Handwritten 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)

MARINA CHAVEZ  
(Typed or printed name of person signing)

VP  
(Title of person signing)