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.

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : TAX, ACCOUNTING AND FINANCIAL EXPERTS, INC.

Account Number : I20120000058 Phone : (305)760-2011

Fax Number : (866)895-8710

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

Email Address: epuka76@aol.com

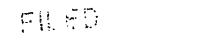
COR AMND/RESTATE/CORRECT OR O/D RESIGN TAX, ACCOUNTING & FINANCIAL PRO, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

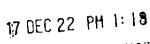
Electronic Filing Menu

Corporate Filing Menu

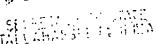
Help



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Articles of Amendment to Articles of Incorporation of



TAX, ACCOUNTING & FINANCIAL PRO, INC	
(Name of Corporation	in as currently filed with the Florida Dept. of State)
P11000050708	
(Docume	ent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida lts Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) t
A. Hamending name, enter the new name of the cor	rnoration:
	The new
	1 "corporation," "company," or "incorporated" or the abbreviation " "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADD</u>	RESS)
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX	<u></u>
	<u> </u>
D. If amending the registered agent and/or registere	ed office address in Florida, enter the name of the
new registered agent and/or the new registered o	iffice address:
Name of New Resistered Agent	
	(Florida street uddress)
New Registered Office Address:	
	(City) (Lip Code)
New Registered Agent's Signature, If changing Registered agent. I	stered Agent: am famillar with and accept the obligations of the position.
Signal	ture 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)

Please note the officer/director title by the first letter of the office title:

P President; V- Vice President; T= Treasurer; S= Secretary; D= Director: TR Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>P1</u>	John Doc	
X Remove	<u>አ</u>	Mike Jones	
X Add	<u>\$Y</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) X Change	P	RODRIGUEZ, ERIKA P	20900 NE 30TH AVE STE 210
Add			AVENTURA, FL 33180
Remove			
2) Change			
Add			
Remove			
3) Change		_	
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

<u> amending or adding additional Arti</u> Mach <i>additional sheets, if nacessary).</i>	(Re specific)
	
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I an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
(п погарличане, такие (мя)	

The date of each amendment(s) ad	loption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bi document's effective date on the Dep	lock does not meet the applicable statutory filing requirements, this date will partment of State's records.	I not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amondment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number of votes east for the amendment(s) efficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast t	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
action was not required.	pted by the board of directors without shareholder action and shareholder	
action was not required.	pted by the incorporators without shareholder action and shareholder	
12/22/20 Dated	17	
Signature _	Chalce (C)	
selected	rector, president or other officer - if directors or officers have not been t, by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	ERIKA P RODRIGUEZ	
•	(Typed or printed name of person signing)	· · · · · · · · · · · · · · · · · · ·
_		
	(Title of person signing)	