

Florida Department of State
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Articles of Amendment to Articles of Incorporation of

TAX SECRETS, INC.

Document Number: P11000076811

FEIN: 45-3118021

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VII - OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

TAIS R SILVA
5052 NW 45TH AVE
COCONUT CREEK, FL 33073

Title: **VICE-PRESIDENT**

ELIAS M SILVA
5052 NW 45TH AVE
COCONUT CREEK, FL 33073

The date of each amendment(s) adoption: 02/23/2021
(Date of adoption is required)

H 21000075513 3Effective date if applicable: 02/23/2021*(No more than 90 days after amendment file date)*

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated: 02/23/2021

Signature: _____

TAIS R SILVA - President

Signature: _____

ELIAS M SILVA - Vice-President