

09/11/2031 05:20

09/17 P.001/005

P11000082049

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HERNANDEZ PROFESSIONAL ACCOUNTING & TAX PREPARER, IN**

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T. CARTER

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October 29, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations
HERNANDEZ PROFESSIONAL ACCOUNTING & TAX PREPARER, INC.
8250 W. FLAGLER ST.
120
MIAMI, FL 33144

SUBJECT: HERNANDEZ PROFESSIONAL ACCOUNTING & TAX PREPARER, INC.
REF: P11000082049

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6050.

Tina D Carter
Regulatory Specialist

FAX Aud. #: H13000238979
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H13000238979

Articles of Amendment
To
Articles of Organization
Of

Hernandez Professional Accounting & Tax Preparer, Inc.

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (Indicate article member (s) being amended, added or deleted)

The new Registered Agent and address is:

Vivian M. Hernandez
8250 West Flagler St. Suite 120
Miami, FL 33144

The new Officer and President is:

Vivian M. Hernandez
8250 West Flagler St. Suite 120
Miami, FL 33144

Delete:

Vice-President
Leonardo L. Garateix
8250 West Flagler St. #120
Miami, FL 33144

SECOND: If an amend provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment (s) adoption: 10/28/2013

- ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendments (s) was/were sufficient for approval.
- ☐ The amendment (s) was/were approved by the shareholder through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

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12/23/2008 20:38

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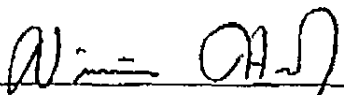
*The number of votes cast for the amendment (s) was/were sufficient for approval

By _____
(voting group)

Signature of a member or authorized representative of a member.

- o The Amendment (s) was/were adopted by the board of directors without shareholder action was not required.
- o The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of October, 2013

By: 
(Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Vivian M. Hernandez

President

Title

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12/25/2008 01:33

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as registered and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature