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18 JUN 25 AH 6: 04

SECONDO A SERVE

R. WHITE 26 2018

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: HERNANDEZ I	PROFESSIONAL ACCO	UNTING & TAX PREPARE
DOCUMENT NUMB	D11000092040		
The enclosed Articles of	of Amendment and fee are su	abmitted for filing.	
Please return all corresp	pondence concerning this ma	atter to the following:	
		Vivian M Hernandez	
-	·	Name of Contact Perso	n
-		Firm/ Company	
_		8250 West Flagler #12	0
		Address	
_		Miami, FL 3314	1
		City/ State and Zip Cod	e
	accounta	ant@hernandezprofessio	nal.com
	E-mail address: (to be u	sed for future annual report	notification)
	concerning this matter, pleas	se call:	
	M Hernandez	at (400-8649
Name of	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 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			Address ment Section
Division of Corporations		Division of Corporations	
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle		-	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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Hernandez Professional Accounting & Tax Preparer, Incorporation & Comporation as currently filed with the Florida Dept. of State)

P11000082049

(Document Number of Corporation (if known)

(Document Number of Corporation (if known)

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)

w registered agent and/or the new register		t the name of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	(Circ)	, 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, 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>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Martha N Benitez	8250 West Flagler #120
Add			Miami, Fl 33144
X Remove			
2) X Change	VP	Fernando A. Carvajal	8250 West Flagler #120
Add			Miami, Fl 33144
Remove			· · · · · · · · · · · · · · · · · · ·
3) X Change	VP_	Gustavo Gomez Jr	8250 West Flagler #120
Add			Miami, Fl 33144
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
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<u> </u>	
	
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f an amendment provides for an each	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	

The date of each amendment(s) adoption:	, 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 block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
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.	
Dated6/20/18	
Signature A	
(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)	
Vivian Hermander	
(Typed or printed name of person signing)	
Porsi Jent	

(Title of person signing)