Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

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From:

ACCOUNT Name : ASSOCIATED TAX CONSULTANTS GROUP, INC.

Account Number : I20110000056 Phone

: (305)823-9292

Fax Number : (305)824-0703

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

Email Address: ATCGT

COR AMND/RESTATE/CORRECT OR O/D RESIGN ACCENTS FENCE & CONSTRUCTION, CORP.

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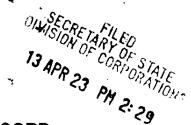
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4/23/2013

Articles of Amendment to Articles of Incorporation



ACCENTS FENCE & CONSTRUCTION, CORP.

| P11000084146 | |
|--|---------------|
| 111000001,10 | |
| (Document Number of Corporation (if known) | • |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following americs Articles of Incorporation: | endment(s) to |
| 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 abbrev "Corp.," "Inc.," or Co.," or the designation "Carp," "Inc," or "Co". A professional corporation name must conta word "chartered," "professional association," or the abbreviation "P.A." | |
| B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>) | |
| | |
| 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 office address; | |
| Name of New Registered Agent | |
| (Florida street address) | |
| New Registered Office Address: , Florida, 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 | |

Page 1 of 4

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.

| X_Change | PT John | Doc | |
|----------------------------|--------------|--------------------|-------------------|
| X Remove | V. Mike | <u>Jones</u> | |
| X Add | SY Sally | Smith | |
| Type of Action (Check One) | <u>Title</u> | Name | Address |
| I) Change | VP | DANNY OCIEL TORRES | 1044 W 23RD ST |
| X_Add | | | HIALEAH, FL 33010 |
| Remove | | | |
| 2) Change | · · | | · |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | • | • | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | • | <u> </u> |
| Remove | | | |

Page 2 of 4

| | neers, ij necessaryj. | . (Be specific) | | | |
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| | út(s) adoption: 04/23/13 |
|---|--|
| Effective date <u>if applicable</u> | 04/23/13 |
| Eliective date il applicable | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s |) (CHECK ONE) |
| | were adopted by the shareholders. The number of votes east for the amendment(s) were sufficient for approval. |
| | vere approved by the shareholders through voting groups. The following statement ded for each voting group entitled to vote separately on the amendment(s): |
| "The number of vo | tes cast for the amendment(s) was/were sufficient for approval |
| ъу | (voting group) |
| | 11 |
| action was not required. | · |
| The amendment(s) was/v action was not required. | vere adopted by the incorporators without shareholder action and shareholder |
| action was not required. | · · · · · |
| action was not required. Dated 04 Signature | 1/23/13 |
| action was not required. Dated 04 Signature | 1/23/13 |
| action was not required. Dated 04 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 |
| action was not required. Dated 04 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) |
| action was not required. Dated 04 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) JESUS TORRES |