

From: Genesis Tax

617 628 3890

06/07/2012 09:21

#260 P.001/009

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H12000151373 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (866) 325-3829
Fax Number : (617) 628-3890

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HP CONSULTING SYSTEMS, INC**

Certificate of Status	0
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Estimated Charge	\$35.00

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Corporate Filing Menu

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2012 JUN -7 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attached
Correct on
6/7/12

~~HP2000151373~~

TO: Amendment Section
Division of Corporations

SUBJECT: HP Consulting Systems, Inc

Name of Corporation

DOCUMENT NUMBER: P12000043749

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Livia Delgado

Name of Contact Person

Genesis Tax House of Florida Inc

Firm/Company

1100 S Federal Hwy

Address

Deerfield Beach, FL 33441

City/State and Zip Code

livia.delgado@genesistaxhouse.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Livia Delgado

Name of Contact Person

at (954) 782-4000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H12000151373 3
ARTICLES OF CORRECTION

for

HP CONSULTING SYSTEMS, INC

Name of Corporation as currently filed with the Florida Dept. of State

P12000043749

Document Number (if known)

SECRETARY OF STATE
FALLS CHURCH, VIRGINIA

2012 JUN -7 PM 4:00

FILED

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on 05/10/2012
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article V: Name of Registered Agent:

Helena M Guimaraes

Article VII: Board of Directors:

Helena M Guimaraes - Vice President

Correct the inaccuracy, incorrect statement, or defect:

Article V: Name of Registered Agent:

Helen M Guimaraes

Article VII: Board of Directors:

Helen M Guimaraes - Vice President

Helen M
(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Helen M Guimaraes

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35.00