

P1200000 9/337

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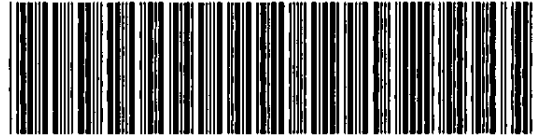
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 02 2016

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TAX CARE FRANCHISE GROUP, INC.

DOCUMENT NUMBER: P12000091337

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Parjus

Name of Contact Person

Parjus Law

Firm/ Company

1535 N Park Dr. Ste 104

Address

Weston, FL 33326

City/ State and Zip Code

legal@parjuslaw.com

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

For further information concerning this matter, please call:

Maria Parjus

Name of Contact Person

at (954) 2185909

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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
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

Articles of Amendment
to
Articles of Incorporation
of
TAX CARE FRANCHISE GROUP, INC.

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

P12000091337

(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:

N/A 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**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the
new registered agent and/or the new registered office address:**

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: _____, 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

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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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>CEO/D</u>	<u>Hatem, Gabriel E</u>	<u>1400 NW 107th Avenue</u>
<u> </u> Add			<u>Ste 430</u>
<u> </u> Remove			<u>Miami, FL 33172</u>
2) <u>x</u> Change	<u>V/D</u>	<u>Mata, Nelson</u>	<u>1400 NW 107th Avenue</u>
<u> </u> Add			<u>Ste 430</u>
<u> </u> Remove			<u>Miami, FL 33172</u>
3) <u>x</u> Change	<u>D/P</u>	<u>Alvarez, Moises</u>	<u>1400 NW 107th Avenue</u>
<u> </u> Add			<u>Ste 430</u>
<u> </u> Remove			<u>Miami, FL 33172</u>
4) <u> </u> Change	<u>D</u>	<u>Ledezma, Alexandra</u>	<u>1400 NW 107th Avenue</u>
<u>x</u> <u> </u> Add			<u>Ste 430</u>
<u> </u> Remove			<u>Miami, FL 33172</u>
5) <u> </u> Change	<u>D</u>	<u>Porras, Jesus</u>	<u>1400 NW 107th Avenue</u>
<u>x</u> <u> </u> Add			<u>Ste 430</u>
<u> </u> Remove			<u>Miami, FL 33172</u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

ARTICLE 7 – CORPORATE CAPITALIZATION

7.1 Voting and Non-Voting Authorized Shares. The maximum number of shares of stock of the Corporation that may be issued is 15,500, consisting of 500 voting common shares with a par value of \$1.00 per share and 15,000 non-voting common shares with a par value of \$0.01 per share. Each class of shares shall be identical in all respects, except that the non-voting shall carry no right to vote for the election of director of the Corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of this state require that voting rights be granted to such non-voting shares.

7.2 Voting and Non-Voting Issued Shares and Consideration Received. The number of shares of common voting stock to be issued shall be 100. The consideration to be received therefor shall be \$100. Total=\$100.00. The number of shares of common non-voting stock proposed to be issued shall be 11,500. The consideration to be received therefor shall be \$115. Total=\$115.00.

REPEAL AND DELETE: ARTICLE 8 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

Amendment of Art. 7 and 8: _____ Amendment of Directors: _____
The date of each amendment(s) adoption: _____, if other than the
date this document was signed.

Effective date if applicable: 01 / 18 / 2017
(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 not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

Dated 01 / 18 / 2017

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)

Gabriel Hatem

(Typed or printed name of person signing)

CEO/ Director

(Title of person signing)