

P12000092536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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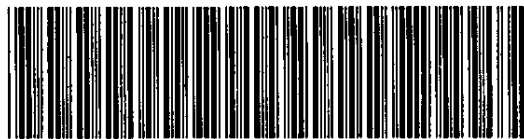
(Business Entity Name)

(Document Number)

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2013 MAY 13 PM 3:33
SECRETARY OF STATE
FALLS CHURCH, VA

MAY 15 2013
T. LEDAUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JORFRA ACCOUNTING, TRAININGS & TAX SERVICES, INC

DOCUMENT NUMBER: P12000092536

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

Please return all correspondence concerning this matter to the following:

JORGE A DE LA TORRE

Name of Contact Person

JORFRA ACCOUNTING, TRAININGS & TAX SERVICES, INC

Firm/ Company

13738 SW 22 TERRACE.

Address

MIAMI, FL 33175

City/ State and Zip Code

jorfra@att.net

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

For further information concerning this matter, please call:

Jorge A de la Torre

Name of Contact Person

at (**305**) **905-1242**

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

Jorfra Accounting Trainings + Tax Services, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P12000092536
(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**)

**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 _____

(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

SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-13-2013 BY 60322

2013 MAY 13 PM 3:33

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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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change		<u>Not Applicable.</u>	
☐ Add			
☐ Remove			
2) ☐ Change		<u>Not Applicable.</u>	
☐ Add			
☐ Remove			
3) ☐ Change		<u>Not Applicable.</u>	
☐ Add			
☐ Remove			
4) ☐ Change		<u>Not Applicable.</u>	
☐ Add			
☐ Remove			
5) ☐ Change		<u>Not Applicable.</u>	
☐ Add			
☐ Remove			
6) ☐ Change		<u>Not Applicable.</u>	
☐ Add			
☐ Remove			

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

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

Change to Article IV: Another 99 Shares shall be issued and added to the 1
existing. From here forth the issued shares shall be distributed as follows:

-100 Shares total issued.

-50 Shares for Jorge A de la Torre, hereby referred to as an
officer of the Corporation and the President of this Corporation.

-50 Shares for Francisco C Perez, hereby referred to as an officer of the
Corporation and the Vice President of this Corporation.

All 100 of these original shares shall be here forth referred to as preferred
shares with special dividends and privileges as constituted in the following
paragraph: These and any future preferred shares shall not be subject any dilution
from issuance of common shares in the future. The preferred shares shall
have a special dividend that shall be determined by the original officers of
the corporation, hereby referred to as:

Jorge A de la Torre with title of President and Francisco C Perez with title of Vice President.

**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)

NOT APPLICABLE

The date of each amendment(s) adoption: 05/08/2013

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 05/08/2013

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)

JORGE A DE LA TORRE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)