(Re	equestor's Name)	
(Ad	ldress)	
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(Cit	ty/State/Zip/Phone	e #1
(3	.,	<i>,</i>
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SECRETARY OF STATES

AND AHASSEE, FLORIDA

And

OCT -4 2013

R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corp	OLDENNIS			
	RATION: INTEREXE BER: P1300002438		P	
	of Amendment and fee are su			
Please return all corre	· spondence concerning this ma	tter to the following:		
	ANIBAL QUINTA	.0		
		Name of Contact Person	n	
EXPRESS ACCOUNTING INCOME TAX SERVICE CORP				
		Firm/ Company		
	3927 N FEDERA	L HWY		
	<u> </u>	Address		
	POMPANO BEA	CH, FL 33064		
		City/ State and Zip Cod	e	
FΑ	CLIENTS@GMAI	·		
		sed for future annual report	notification)	
	E man addiebs. (to be the	rea for fatare armaar report	notification,	
For further information	n concerning this matter, pleas	se call:		
ANIBAL QUI	NTAO	at (954	, 788-7400	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment 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			Address	
Ame	endment Section	Amend	ment Section	

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

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

FILED

Articles of Amendment to Articles of Incorporation of

SECRETARY OF STATE

INTEREXPRESS FL. CORP

NIEREAPRESS FL, CORP.		FEW CC A	,,	
(Name of Corporation as currently filed	with the Florid	a Dept. of State)		
P13000024387				
(Document Number of Cor	rporation (if kno	wn)		
ursuant to the provisions of section 607.1006, Florida Sta s Articles of Incorporation:	atutes, this <i>Flori</i>	da Profit Corporation add	pts the following	g amendment
If amending name, enter the new name of the corpo	oration:			
				The new
ame must be distinguishable and contain the word " Corp.," "Inc.," or Co.," or the designation "Corp," " ord "chartered," "professional association," or the abb	"Inc," or "Co".	A professional corporat	ated" or the ab ion name must c	bbreviation contain the
. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRE		<u> </u>		
			<u> </u>	
		<u></u>		
Fater new mailing address if applicables				
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	_			•
	_			•
	_			
. If amending the registered agent and/or registered		n Florida, enter the name	e of the	
new registered agent and/or the new registered offi				
Name of New Registered Agent WILLER I	LIMA			
	(Florida street a	idress)		
New Registered Office Address:		, Florida_		_
	(City)		(Zip Code)	
lew Registered Agent's Signature, if changing Registe	ered Agent:			
hereby accept the appointment as registered agent. I ar	m familiar forth	and accept the obligations	of the position.	
		<u> </u>		
Signature of New I	Registered Agen	t, 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 <math>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 Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Р	MICHELLE S PINTO	3927 N FEDERAL HWY
Add			POMPANO BEACH, FL
X Remove			33064
2) Change	Р	WILLER LIMA	3927 N FEDERAL HWY
X			POMPANO BEACH, FL
Remove			33064
3) Change			
Add			
Remove			
4) Change			·
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	<u></u>		
Add			
Remove			

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
n.	
If an amendment provides for an exchaprovisions for implementing the amen	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself:
If an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself:
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provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:

The date of each amendment(s) addate this document was signed.	loption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statement 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 ado action was not required.	pted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated_09/11	/2013	
Signature	any.	
(By a di selected	rector, president or other officer — if directors or officers have not been d, by an incorporator— if in the hands of a receiver, trustee, or other court ed fiduciary by that triduciary)	
	WILLER LIMA	
	(Typed or printed name of person signing)	
	PRESIDENT	

(Title of person signing)