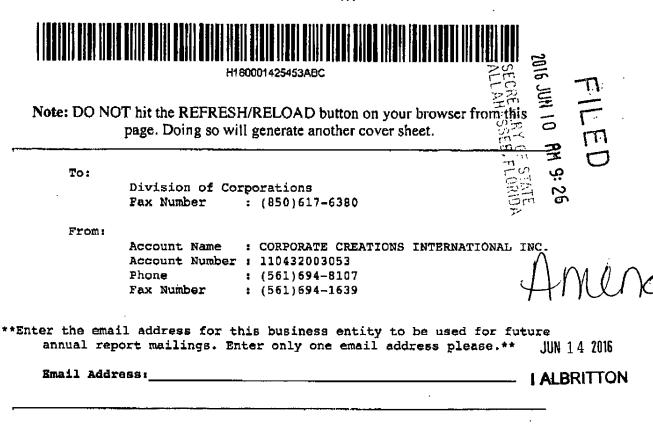
Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CW TAX SERVICES CORP.

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Help

Articles of Amendment to Articles of Incorporation of

CW Tax Services Corp.		
	orrently filed with the Florida Dept. of State)	
P13000062329		
(Document Nur	mber of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	es, this Florida Profit Corporation adopts the following amend	ment(s)
A. If amending name, enter the new name of the corporati	ign:	
	The r	
	poration," "company," or "incorporated" or the abbreviat ," or "Co". A professional corporation name must contain	ion
B. Enter new principal office address, if applicable:		-
(Principal office address MUST BE A STREET ADDRESS))	
	Em 16	
		_ 1 }
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		- in
		_
		•
	Ori o	-
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office a		
new registered agent admor the new registered office a	<u> </u>	
Name of New Registered Agent	·	
(Flo	orida street address)	
New Registered Office Address:	, Florida	
	(City) (Zip Code)	_
New Registered Agent's Signature, If changing Registered I hereby accept the appointment as registered agent. I am far	Agent: millar with and accept the obligations of the position.	
Signature of	f New Registered Agent, if changing	

06/10/2016 11:27 5612968430

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)

Example:

Please note the officeridirector 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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
i) Change	DS	Hal J. Webb	1001 BRICKELL BAY DRIVE
Add			SUITE 3112
X Remove			MIAMI, FL 33131
2) X Change	DPS	Steven L. Cantor	100) BRICKELL BAY DRIVE
Add			SUITE 3112
	,		MIAMI, FL 33131
Remove . 3) X Change	DVP	Arthur J. Dichter	1001 BRICKELL BAY DRIVE
_			SUITE 3) 12
Add	•		MIAMI, FL 33131
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Demove		•	

	(Be specific)	
····		
an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,	
an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
an amendment provides for an excl rovisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
an amendment provides for an exc rovisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
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an amendment provides for an exc rovisions for implementing the ame (if not applicable, indicate N/A)		
an amendment provides for an exc rovisions for implementing the ame (if not applicable, indicate N/A)		

The date of each amendment(s) as	option:, if other than the
late this document was signed.	•
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Note: If the date inscreed in this be document's effective date on the De	ock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s)
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
	for the amondment(s) was/were sufficient for approval
by	
	(voting group)
The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ad- action was not required.	pted by the incorporators without shareholder action and shareholder
Dated	2016
(By a c	irector, 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 sed fiduciary by that fiduciary)
	Jessica Morales
	(Typed or printed name of person signing)
	Attorney-in-Fact
	(Title of person signing)