

7/2/2019

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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(((H19000203330 3)))



H190002033303ABCV

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

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Account Name : TAXLEAF.COM INC
Account Number : 120140000084
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Fax Number : (888)772-8108

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

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**COR AMND/RESTATE/CORRECT OR O/D DESIGN
CASTRO TECH SERVICES INC.**

Certificate of Status	0
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Amend

JUL 12 2019

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Electronic Filing Menu

Corporate Filing Menu

Help

H19000203330 3

Articles of Amendment
to
Articles of Incorporation
of

CASTRO TECH SERVICES INC.

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

P13000089608

(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)

652 N UNIVERSITY DR
PEMBROKE PINES, FL 33024

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

652 N UNIVERSITY DR
PEMBROKE PINES, FL 33024

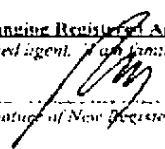
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent **PEMBROKE TAX LIFE LLC**
652 N UNIVERSITY DR
(Florida street address)

New Registered Office Address: **PEMBROKE PINES**, Florida **33024**
(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

2019 JUL 11 AM 8:30

H19000203330 3

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; VP = 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 T and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, ST as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add ST Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change	D	CASTRO, JOSE F	652 N UNIVERSITY DR PEMBROKE PINES, FL 33024
☐ Add			
☐ Remove			
2) ☐ Change			
☐ Add			
☐ Remove			
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

H19000203330 3

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

ADD EIN: 46-4186476

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)

H19000203330 3

The date of each amendment(s) adoption: _____, if other than the
date this document was signed

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: 07/01/2019

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.)

JOSE F. CASTRO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)