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R. WHITE

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: ACCOUNTING,	INTERNATIONAL IMMIGRATION SERVICES, INC
DOCUMENT NUMBER: P140000034	
The enclosed Articles of Amendment and fee are s	
Please return all correspondence concerning this m	natter to the following:
NOEMI GONZA	LEZ
	Name of Contact Person
	Firm/ Company
6300 LORENZO	
ORLANDO, FL	Address 32818
	City/ State and Zip Code
actingprose@hotma	ail.com
E-mail address: (to be	used for future annual report notification)
For further information concerning this matter, ple	ase call;
Noemi Gonzalez	at (407 ) 965-8819
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made	e payable to the Florida Department of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & □\$52.50 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

FILED

## Articles of Amendment to Articles of Incorporation of

14 DEC -1 PH 12: 12

ACCOUNTING, INTERNATIONAL IMMI	GRATION SERVICES, INC.	
(Name of Corporation as currently filed with the	Florida Dept. of State) "	
P1400003440		
(Document Number of Corporation	(if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to	
A. If amending name, enter the new name of the corporation:		
GONZALEZ TAX SERVICES, INC	The new	
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered." "professional association," or the abbreviation	"Co". A professional corporation name must contain the	
B. Enter new principal office address, if applicable:	6300 Lorenzo Ave	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Orlando, FL 32818	
C. Enter new mailing address, if applicable:	6300 Lorenzo Ave.	

Orlando, FL 32818

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:

Noemi Gonzalez

6300 Lorenzo Ave.

(Florida street address)

New Registered Office Address:

(City)

Noemi Gonzalez

(Florida street address)

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

(Mailing address MAY BE A POST OFFICE BOX)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Noem; R. Gon W/EzSignature of New Registered Agent, 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 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	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	Р	DANIA SANTOS	1247 N. Pine Hills Rd		
Add			Suite B		
Remove			Orlando, FL 32808		
2) Change		<u> </u>			
Add					
Remove					
3) Change					
Add			***************************************		
Remove					
4) Change		_			
Add			<del></del>		
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

If amending or adding add Attach <i>additional sheets, if</i>	nagaerani (De	enter change(s) ne	<u>re</u> :	
Attach adamonal sneets, if	necessary). (Be	specific)		
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If an amandment provides	far an avahanaa	nealessification .	un aanaallatian oficeu	and aboung
If an amendment provides provisions for implement	ing the amendme	nt if not contained	l in the amendment is	tself:
(if not applicable, indi		- Hot bollming		
		<del></del>		

The date of each amendment(s) adoption: 11/18/2014	, if other than th
date this document was signed.	<del></del> ,
Effective date if applicable: 11/18/2014	
(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)	
(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_11/18/2014	
Signature R. Con a G.  (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)	
NOEMI GONZALEZ	
(Typed or printed name of person signing)	<del></del>
PRESIDENT	
(Title of person signing)	