(Re	equestor's Name)	
(Ad	ddress)	
(Ad	ddress)	
(C	ty/State/Zip/Phone #)
PICK-UP	☐ WAIT	MAIL
(B	usiness Entity Name)
(D	ocument Number)	
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R. WHITE

907 - 8 2017

COVER LETTER

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TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION:CAS	ON:		
DOCUMENT NUMBE	MBER:			
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	·	
Please return all corresponding	ondence concerning this ma	tter to the following:		
		MONICA GERMAN, EA		
_	Name of Contact Person			
	MG TAX SOLUTIONS CORP			
_	Firm/ Company			
	8637 ESCONDIDO WAY EAST			
_		Address		
_	BOCA RATON, FL 33433			
	City/ State and Zip Code			
		mgtaxsol@gmail.con	n	
	E-mail address: (to be us	sed for future annual report	notification)	
For further information of	concerning this matter, pleas	se call:		
MONIC	CA GERMAN	954 at (554-7424	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check for t	he 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)	
Ameno Divisio P.O. B	ng Address Idment Section on of Corporations tox 6327 assee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		
Tallahassee, FL 32301		issee, FL 32301		

FILED 17 NOV -6 PH 3: 43 SECRETARY DE STATE TALLAHASSIT STATON

Articles of Amendment to Articles of Incorporation of

CASIOPEA ENTERPRISES CORP

(<u>Name</u>	of Corporation as currently	y filed with the Florida Dept. of State)
	,, b140000±	12735
	(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this a	Florida Profit Corporation adopts the following amendment(s) to
A. Hamending name, enter the new na	ame of the corporation:	
N/A		
name must be distinguishable and con "Corp." "Inc." or Co.," or the design word "chartered." "professional associa	iction "Corp," "Inc," or "C	The new)," "company," or "incorporated" or the abbreviation Co" A professional corporation name must contain the PA"
R. Enter new principal office address.	if assistiantstas	SAME
B. Enter new principal office address, (Principal office address MUST BE A S		
C. Enter new mailing address, if appl (Mailing address MAY BE A POST)		SAME
D. If amending the registered agent an	nd/ar revistored affice addr	os in Florida antar the name of the
new registered agent and/or the ne	w registered office address:	ess in Frontia, enter the name of the
Name of New Registered Agent	MONICA M. GERMAN	
	8637 ESCONDIDO WAY	EAST
	il lorida stre	et address)
New Registered Office Address:	BOCA RATON	Florida
		City : (Zip Code)
New Registered Agent's Signature, if c	hanging Registered Agent:	
I hereby accept the appointment as regist	ered agem. I am familiar w	ith and accept the obligations of the position.
	Homis t	100.77
	Signature of New Re	vistered figent, it changing
	$I_{i,i}$	

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:	ve, ana sa	uy Smun, Sv as an Ada.	
X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	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	PD	JOSEPH M BREWER MARTINEZ	4000 NORTH CYPRESS DRIVE
Add			APT. 204
X Remove			POMPANO BEACH, FL 33069
2) X Change	PD	JOSEPH M BREWER GUTIERREZ	4000 NORTH CYPRESS DRIVE
Add			АРТ. 204
Remove			POMPANO BEACH, FL 33069
$\frac{\overline{X}}{X}$ Change	VPD	MARIA M ANGARITA	4000 NORTH CYPRESS DRIVE
Add			APT. 204
Remove			POMPANO BEACH, FL 33069
4) Change			
Add			
Remove			
5) Change	•		
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
N/A	
· · · · · · · · · · · · · · · · · · ·	
· · · · · · · · · · · · · · · · · · ·	
If an amendment provides for an eyeb	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
1/4	
9/A	
97A	
NA	
S/A	
NA	
NA	
NA	
V/A	
N/A	
NA	
N/A	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
N/A Effective date if applicable:	
(no more than 90 days after amendment file da	re)
Note: If the date inserted in this block does not meet the applicable statutory filing requireme document's effective date on the Department of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the arby the shareholders was/were sufficient for approval.	nendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The follow must be separately provided for each voting group entitled to vote separately on the amendment.	
"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 action was not required.	shareholder
The amendment(s) was/were adopted by the incorporators without shareholder action and shar action was not required.	eholder
NOVEMBER 01, 2017	
Signature Mallithin min. M.	
(By a director, president or other officer – if directors or officers have selected, by an incorporator / if in the hands of a receiver, trustee, or	
appointed fiduciary by that fiduciary)	other court
JOSEPH M BREWER GUTIERREZ	
(Typed or printed name of person signing)	
VPD	
(Title of person signing)	