## P15000011613

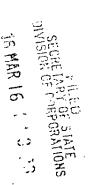
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Tax Guards, Inc.		
DOCUMENT NUM	P15000011613		
The enclosed Article	es of Amendment and fee are su	ubmitted for filing:	
Please return all cor	respondence concerning this ma	itter to the following:	
	John C Poe		
		Name of Contact Perso	n
	Tax Guards, Inc.		
		Firm/ Company	
	1626 Orrington Payne PL		
		Address	
	Casselberry, FL 32707		
		City/ State and Zip Cod	e
Chi	rispoe.ea@outlook.com		
	<u> </u>	sed for future annual report	notification)
For further informati	ion concerning this matter, pleas	407	965-1656
	e of Contact Person	at (	_/
	for the following amount made		de & Daytime Telephone Number 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)
Ar Di P.o	nendment Section vision of Corporations D. Box 6327 Ilahassee, FL 32314	Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation of



Tax Guards, Inc		€³
(Name	of Corporation as curren	tly filed with the Florida Dept. of State)
P15000011613		
	(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, thi	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:	
N/A		The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:		N/A
(Principal office address <u>MUST BE A S</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A
D. If amending the registered agent an new registered agent and/or the new	nd/or registered office address w registered office address	lress in Florida, enter the name of the
Name of New Registered Agent	N/A	
industry the register ou right		
	(Florida s	treet address)
New Registered Office Address:	N/A	
New Registerea Office Adaress:		(City), Florida(Zip Code)
		(Lip State)
Now Desired and A. 45 Ct. 4 to 1		
New Registered Agent's Signature, if call the last the la	<u>nanging Registered Agen</u> ered agent. I am familiar	t: with and accept the obligations of the position.
	<b>,</b>	was and accept the congunities by the position.
	Signature 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	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change		<del></del>		
Add				
Remove				<del>.</del>
4) Change				
Add		_		
Remove				
5) Change		_		
Add				
Remove				<del></del>
6) Change		_		
Add				
Remove				

E. If amending or adding additional Article (Attach additional sheets, if necessary).	
N/A	no apolyto)
	•
	·
F. If an amendment provides for an exchan provisions for implementing the amend	ge, reclassification, or cancellation of issued shares, ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	The condition of the different risem
The shares of the company will exchanged fro	om John C Poe to Charley N Wilson. The ownership of the shares will be 1000
shares to Charley N Wilson, giving her full ow	wnership of the company. This action will remove John C Poe from all
ownership and liability of the company. There	e is no value associated with this exchange.

	March 15, 2016	
The date of each amendment(s)	adoption:	, if other than th
date this document was signed.		
N Effective date <u>if applicable</u> :	March 15, 2016	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this Department of State's records.	date will not be listed as th
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendmen sufficient for approval.	nt(s)
	approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareho	lder
☐ The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated3	114/2014	
Signature 2	and The	
	director, president or other officer - if directors or officers have not bee	
	cted, by an incorporator - if in the hands of a receiver, trustee, or other co	ourt
арро	ointed fiduciary by that fiduciary)	
	John C Poe	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	