

## Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

**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.**

(((H170002041693)))



H170002041693ABC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.**

To:

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

From:

Account Name : TAX HOUSE LLP  
Account Number : 120150000069  
Phone : (954)482-5000  
Fax Number : (954)241-5600

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

Email Address: info@taxhouse.us

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CLARISSA GURGULINO P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

17 AUG 18 PM 2:33

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

17 AUG 18 PM 9:14

FILED

FILED

H17000204169 3

17 AUG 18 AM 9:14

**AMENDED RESTATED  
ARTICLES OF INCORPORATION OF**

**P16000012419  
a Florida Profit Corporation**

The undersigned, as incorporator of **CLARISSA GURGULINO P.A.**, a Florida Profit Corporation (the "Company"), pursuant to the provisions of Section 607.1007 of the Florida Business Corporations Act, hereby amends and restates the Article of Incorporation of the Company which were originally filed on **February 05, 2016**, under Document # **P16000012419**. The restatement was adopted by the board of directors and does not contain any amendment requiring shareholders approval.

The Articles of Incorporation are hereby amended and restated as follows:

**ARTICLE I - NAME**

The **NEW** name of the corporation is **CLARISSA DE AGUIAR GURGULINO P.A.**

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company are:

323 ATLANTIC AVE  
SUNNY ISLES BEACH, FL USA 33160

**ARTICLE III - PURPOSE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issued is:

**100** at a **\$1.00** par value each share

**taxhouse**  
accounting made easy

1100 SOUTH FEDERAL HWY | DEERFIELD BEACH | FLORIDA | 33441  
PHONE (954) 482-5000 | FAX (954) 241-5600 | [taxhouse.us](http://taxhouse.us)

H17000204169 3

## H17000204169 3

### **ARTICLE V - REGISTERED OFFICE AND AGENT**

The name and Florida street address of the registered agent is:

Tax House Corporation  
1100 South Federal Hwy  
Deerfield Beach, FL 33441

I certify that I am familiar with and accept the responsibilities of registered agent

Registered Agent Signature:



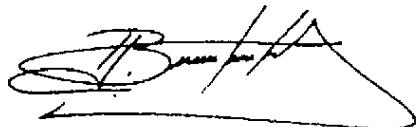
**BRENO R. GOMES,**  
as President of Tax House Corporation

### **ARTICLE VI – INCORPORATOR**

The name and address of the incorporator is:

Tax House Corporation  
1100 South Federal Hwy  
Deerfield Beach, FL 33441

Signature of Incorporator:



**BRENO R. GOMES,**  
as President of Tax House Corporation

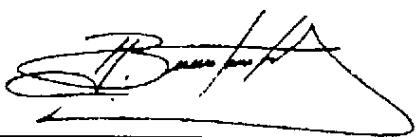
I am the incorporator submitting these Amended Restated Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

**H17000204169 3****ARTICLE VII - OFFICER(S) AND/OR DIRECTOR(S)**

The name and street address of the OFFICER(S) AND/OR DIRECTOR(S) are:

<b>NAME</b>	<b>ADDRESS</b>
<b>CLARISSA DE AGUIAR GURGULINO</b> PRESIDENT	323 ATLANTIC AVE SUNNY ISLES BEACH, FL USA 33160

**IN WITNESS WHEREOF**, the undersigned has executed these Amended Restated Articles of Incorporation this **August 3, 2017**.



**BRENO R GOMES**, as President of Tax House Corporation  
Incorporator

**H17000204169 3**