

**P11000010854**  
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.**

((H22000117217 3)))



H220001172173ABCX

**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 SECRETS INC  
Account Number : I20110000071  
Phone : (561)674-3390  
Fax Number : (954)607-2559

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

Email Address: \_\_\_\_\_

FILED  
2022 MAR 31 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WIZARD USA SERVICES, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

J. HORNE

APR - 1 2022

Electronic Filing Menu    Corporate Filing Menu    Help

RECEIVED

2022 MAR 31 PM 12:51

SECRETARY OF STATE  
TALLAHASSEE, FL

H 720001172173*Articles of Amendment to Articles of Incorporation of***WIZARD USA SERVICES, CORP.**

Document Number: P17000010854

FEIN: 36-4858764

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:***AMENDMENTS ADOPTED****ARTICLE V – OFFICER(S) AND DIRECTOR(S)**

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT****CAROLLINA CONTI ZARA TENORIO**  
3402 DAVIE RD APT 406  
DAVIE – FL 33314**Resigning Officer:****DANIELLE C CORREA**  
794 NW 98<sup>TH</sup> WAY  
PLANTATION, FL 33324The date of each amendment(s) adoption: 03/30/2022  
(Date of adoption is required)Effective date if applicable: 03/30/2022  
(No more than 90 days after amendment file date)SECRETARY OF STATE  
FALLAH S. STEPHENSON

2022 MAR 31 AM 8:43

FILED

H22000117219 3

## 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):*

approval "The number of votes cast for the amendment(s) was/were sufficient for  
by \_\_\_\_\_."  
(Voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 03/30/2022

Signature:   
CAROLLINA CONTI ZARA TENORIO- President

Signature:   
DANIELLE C CORREA - Resigning Officer