

P19000024593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2020 JUL 21 16:26

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEIKIS TAX RETURN SERVICE INC

DOCUMENT NUMBER: P19000024593

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BEIKYS LEDESMA

Name of Contact Person

BEIKIS TAX RETURN SERVICE INC

Firm/ Company

1840 WEST 49 ST SUITE 735

Address

HALEAH, FL 33012

City/ State and Zip Code

LEDESMA BEIKIS@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BEIKYS LEDESMA

Name of Contact Person

at (786) 416-3477

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2020

BELKYS LEDESMA
1840 W 49 ST STE 735
HIALEAH, FL 33012

SUBJECT: BELKIS TAX RETURN SERVICES INC
Ref. Number: P19000024593

We have received your document for BELKIS TAX RETURN SERVICES INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

"S"CORP is a status issued by the IRS and therefore cannot be included as part of the corporate name. The Division of Corporations does not issue or record "S" corp status so S Corp will need to be removed from the name of the entity.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 020A00017209

COVER LETTER

TO: Amendment Section
Division of Corporations

Rebekah

NAME OF CORPORATION: BELKIS TAX RETURN SERVICE INC

DOCUMENT NUMBER: P19000024593

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BELKY'S LEDESMA

Name of Contact Person

BELKIS TAX RETURN SERVICE INC

Firm/ Company

1840 WEST 49 STREET SUITE 727

Address

HALEAH, FL 33012

City/ State and Zip Code

LEDESMABELKIS@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BELKY'S LEDESMA at (786) 416-3477

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

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Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Attention:
REBEKAH White.

Articles of Amendment
to
Articles of Incorporation
of

BELKIS TAX RETURN SERVICE INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P19000024593

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

BELKIS TAX RETURN SERVICE INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

1840 WEST 49 STREET

SUITE 727

HALEAH, FL 33012

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

3103 6 STREET SW

LEHIGH ACRES, FL

33976

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:

Name of New Registered Agent N/A

N/A

(Florida street address)

New Registered Office Address: N/A, Florida N/A
(City) (Zip Code)

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

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

D/H

Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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 V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>P+</u>	<u>LEDESMA LEDESMA</u>	<u>1840 WEST 49 STREET</u>
<u> </u> Add			<u>SUITE 735</u>
<u> </u> Remove			<u>HALEAH, FL 33012</u>
2) <u> </u> Change	<u>P+</u>	<u>BELKYS LEDESMA</u>	<u>1840 WEST 49 STREET</u>
<u>X</u> Add			<u>SUITE 727</u>
<u> </u> Remove			<u>HALEAH, FL 33012</u>
3) <u> </u> Change	<u>N/A</u>	<u>N/A</u>	<u> </u>
<u> </u> Add			<u>N/A</u>
<u> </u> Remove			<u>N/A</u>
4) <u> </u> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<u> </u> Add			<u>N/A</u>
<u> </u> Remove			<u>N/A</u>
5) <u> </u> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<u> </u> Add			<u>N/A</u>
<u> </u> Remove			<u>N/A</u>
6) <u> </u> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<u> </u> Add			<u>N/A</u>
<u> </u> Remove			<u>N/A</u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

ATTENTION TO: REBEKAH WHITE

CORRECTING (CHANGING) TITLE (PRESIDENT) NAME TO BELKYS LEDESMA

AS OF FOR NOW IS INCORRECT THE PRESIDENT NAME (LEDESMA LEDESMA)

THIS IS AN URGENT MATTER I AM HAVING DIFFICULTY WITH OPENING A BANK ACCOUNT FOR MY

BUSINESS, BECAUSE IS MISSPELLED. I WILL APPRECIATED IF THIS MATTER WILL GET RESOLVE

BY THE END OF OCTOBER 31, 2020

THANK YOU FOR YOUR COOPERATION.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

06/30/2020

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

06/30/2020

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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 BELKYS LEDESMA (THEIR IS ONLY ONE VOTER)

(voting group)

10/15/2020

Dated _____

Signature Belkys Ledesma
(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)

BELKYS LEDESMA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)