

P21000099094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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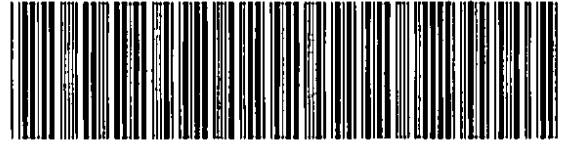
(Business Entity Name)

(Document Number)

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NK & Amend

03/10/22 -01023--003 4443.75

2022 MAR 10 AM 10:46  
FILED

A. RAMSEY  
MAR 24 2022

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: USA EXECUTIVE TAXES OF So. FL., Inc

DOCUMENT NUMBER: P 21 0000 99094

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

Please return all correspondence concerning this matter to the following:

PEREIRA SANON  
Name of Contact Person

Firm/Company

250 FLORIDA AVE  
Address

FORT LAUDERDALE, FL. 33313  
City/State and Zip Code

PLANA BIG E GOL. CO  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call.

PEREIRA SANON at 754 234-6177  
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:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|--|--|--|

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6227  
Tallahassee, FL 32314

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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

U.S.A. EXECUTIVE TAXIE OF SO. FL. INC. 2022 MAR 10 AM 10:46

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

P 21 0000 99094

(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:

USA EXECUTIVE TAXIE OF SOUTH FLORIDA, 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)

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

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 PERIERA SANON

250 FLORIDA AVE

(Florida street address)

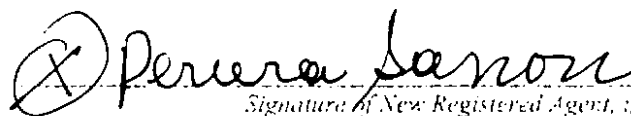
New Registered Office Address: FORT LAUDERDALE, Florida 33313

(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.



Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (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:**

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change	_____	_____	_____
<u>    </u> Add	_____	_____	_____
<u>    </u> Remove	_____	_____	_____
2) <u>    </u> Change	_____	_____	_____
<u>    </u> Add	_____	_____	_____
<u>    </u> Remove	_____	_____	_____
3) <u>    </u> Change	_____	_____	_____
<u>    </u> Add	_____	_____	_____
<u>    </u> Remove	_____	_____	_____
4) <u>    </u> Change	_____	_____	_____
<u>    </u> Add	_____	_____	_____
<u>    </u> Remove	_____	_____	_____
5) <u>    </u> Change	_____	_____	_____
<u>    </u> Add	_____	_____	_____
<u>    </u> Remove	_____	_____	_____
6) <u>    </u> Change	_____	_____	_____
<u>    </u> Add	_____	_____	_____
<u>    </u> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets if necessary). (Be specific)

PLEASE CORRECT NAME TO

READ AS:

U.S.A EXECUTIVE TAXIE OF  
SOUTH FLORIDA, INC.

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)

The date of each amendment(s) adoption: MARCH 1ST 2022 if other than the date this document was signed

Effective date if applicable: 3/1/22  
*(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 \_\_\_\_\_"  
*(voting group)*

Dated \_\_\_\_\_

Signature (X) PERIERA SANON  
(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)

PERIERA SANON  
(Typed or printed name of person signing)

VICE PRES. DENT  
(Title of person signing)