

P96000103249

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(Requestor's Name)

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Vare Tax & Financial Service, Inc. P96000103249
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #) *****175.00 *****35.00

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OTHER FILINGS	
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☐	Fictitious Name
☐	Name Reservation

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -5 PM 3:51

9/5 JOTX Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VANCE TAX & FINANCIAL SERVICES, INC.**

FILED
97 SEP -5 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Timothy L. Vance
Secretary:	Timothy L. Vance
Treasurer:	Timothy L. Vance

whose addresses shall be the same as the principal address of the Corporation.

SECOND: Article 5 shall be amended to state:

President:	Timothy L. Vance
Vice-President:	Marvin R. Bright
Secretary:	Timothy L. Vance
Treasurer:	Timothy L. Vance

whose addresses shall be the same as the principal address of the Corporation.



THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Timothy L. Vance

FOURTH: The Director(s) of the Corporation shall be changed to:

Timothy L. Vance
Marvin R. Bright
R. me

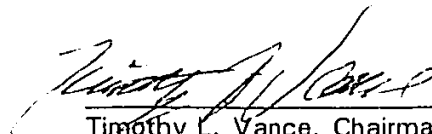
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 11 August 1997.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 August 1997.



Timothy L. Vance, Chairman of the Board of Directors

ARTAMEND PRES



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