

TRANSMITTAL LETTER

P97000042702

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

R Block, Corp.

(Proposed corporate name - must include suffix)

Amended Articles

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 PM 3:22

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Perez, Behar & Assoc.

Name (Printed or typed)

14730 NE 10 Ave.

Address

N. Miami, FL 33161

City, State & Zip

305-949-4738

Daytime Telephone number

200002412172--3
-01/26/98--01125--003
*****35.00 *****35.00

Amend.
01-28-98
CC

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R BLOCK, CORP.

FILED
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DIVISION OF CORPORATIONS
98 JAN 26 PM 3:22

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE VII

The number of directors constituting its Board of Directors is 2 whose names & addresses are:

Lorenzo R Veiga
6675 W 4th Avenue # 202
Hialeah, FL 33012
President 50%

Carlos Jose Montalvan
12401 W Okeechobee Rd. #213
Hialeah, FL 33018
Vice-President 50%

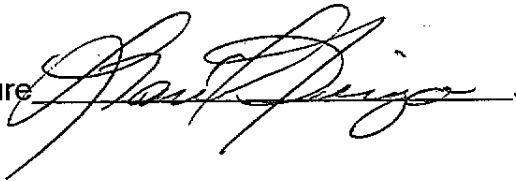
The date of each amendment's adoption is December 10th, 1997.

Adoption of Amendment(s):

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 10 of December, 1997.

Signature



Name: Lorenzo R. Veiga

Title: President/Director