

P97000091745

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

FILED  
98 AUG 12 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. ACCOUNTING SOLUTION GROUP INC  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

800002613878-6

08/12/98 01053-018

\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
98 AUG 12 AM 10:43  
DIVISION OF CORPORATION

8-12-98

Examiner's Initials

CC

FROM : .

PHONE NO. :

Nov. 30 1997 03:49PM P2

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ACCOUNTING SOLUTION GROUP INC

(present name)

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE V OFFICERS/DIRECTORS

WAS: HECTOR L. VAZQUEZ PRESIDENT

ERICK VAZQUEZ VICE PRESIDENT

CHANGE FOR: GREGORIO CALLEJAS PRESIDENT

ERICK VAZQUEZ VICE PRESIDENT

1800 W 49 ST. SUITE : 217

Hialeah, FL 33012

ARTICLE IV Registered Agent

WAS: HECTOR L. VAZQUEZ

CHANGE FOR: GREGORIO CALLEJAS

PRESIDENT

1800 W. 49 ST.

SUITE : 217

Hialeah, FL 33012

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TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

FROM :

PHONE NO. :

Nov. 30 1997 03:50PM P3

THIRD: The date of each amendment's adoption: 08/10/98

FOURTH: Adoption of Amendment(s) (check one)

- ☒ 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.

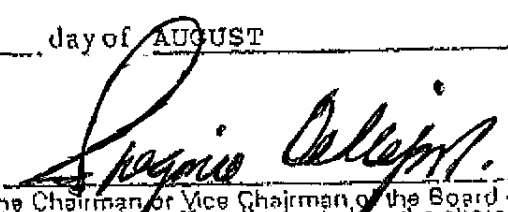
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

- ☐ 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 08 day of AUGUST, 19 98.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors).

OR

(By an incorporator if adopted by the incorporators)

GREGORIO CALLEJAS

Typed or printed name

PRESIDENT

Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Accounting Solutions  
Group Inc
2. The name and address of the registered agent and office is:  
Gregorio Gilejas  
(NAME)  
1800 West 49 St Suite 217  
(P.O. BOX NOT ACCEPTABLE)  
Fort Lauderdale FL 33302  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Gregorio Gilejas

DATE

8/10/98

REGISTERED AGENT FILING FEE: \$35.00