

P97000091745

(Requestor's Name)

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PICK-UP

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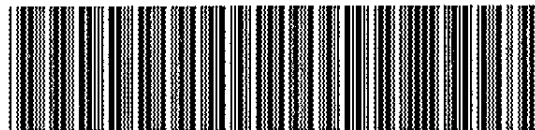
(Business Entity Name)

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08/15/03--01013--015 \*\*35.00

RECEIVED  
03 AUG 15 AM 10:43  
STATE  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 AUG 15 PM 12:08  
STATE  
DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

C. Caullotte, AUG 15 2003

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

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 #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certified Copy

☐ 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

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ACCOUNTING SOLUTION GROUP INC.**

FILED  
03 AUG 15 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTSS FTHE FOLLOWING ARITCLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

**FIRST:** AMENDMENT(S) ADOPTED: (INDICATE ARICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

**ARTICLES II**

WAS: 1790 W 49 ST SUITE 217 HIALEAH, FL 33012.

NOW: 900 W 49 ST SUITE 505 HIALEAH, FL 33012.

**SECOND:** IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICAATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FORIMPLEMEN-  
TING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT  
ITSELF, ARE AS FOLLOWS:

**THIRD:** THE DATE OF EACH AMENDMENT' S ADOPTION: 08/13/03

**FOURTH:** ADOPTION FO 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 SEPRATELY ON THE AMENDMENT(S)

"THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT  
FOR APPROVAL BY \_\_\_\_\_"  
(VOTING GROUP)

- \* THE AMENFMENT(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 13 DAY OF AUGUST 2003

SIGNATURE \_\_\_\_\_

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ERICK VAZQUEZ

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title