

097600097214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800111148678

10/31/07--01011--001 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 31 PM 4:35

Ps 12/07
NO

Tax Defense Network, Inc.
13901 Sutton Park Drive, South
Suite 100
Jacksonville, FL 32258
904.868.1635
904.519.9151 facsimile
wjslegal@aol.com

Warren Jay Stamm, Esq.

Memo

To: Whom It May Concern
From: Warren J. Stamm
Date: October 25, 2007
Re: Amendments to Tax Defense Network, Inc.

To Whom It May Concern:

Enclosed please find Articles of Amendment for the above referenced Company as well as a Statement of Change of Registered Office/Agent. Also enclosed please find a check in the amount of \$70.00 to cover the filing fees for both documents.

If you have any questions please contact the undersigned.

Warren Jay Stamm, Esq.

For the Company

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tax Defense Network, Inc.
2. The principal office address: 13901 Sutton Park Drive, South, Bldg. A, Suite 100
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/14/97 Document number: P07000097214
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Warren Jay Stamm, Esq.

10161 Centurion Parkway, N. Suite 190

Jacksonville, FL 32256

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Warren Jay Stamm, Esq.

13901 Sutton Park Drive, South, Bldg. A, Suite 100

(P.O. Box NOT acceptable)

Jacksonville, FL 32224

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Joseph Valinho, President

(Printed or typed name and title)

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

10/25/07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 31 PM 4:35