

PA 7000097214

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(City/State/Zip/Phone #)

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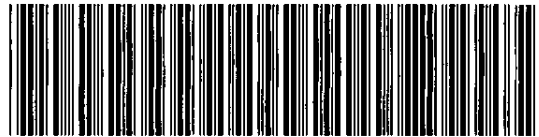
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 31 PM 4:36

Ps 11/1/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tax Defense Network, Inc.

DOCUMENT NUMBER: 097000097214

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Warren Jay Stamm, Esq.

(Name of Contact Person)

Tax Defense Network, Inc.

(Firm/ Company)

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

(Address)

Jacksonville, FL 32224

(City/ State and Zip Code)

For further information concerning this matter, please call:

Warren Jay Stamm, Esq.

(Name of Contact Person)

at (904) 421-4410 Ext. 101

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 OCT 31 PM 4: 36

Tax Defense Network, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000097214

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V: Principal Office/Registered Agent:

Change Principal Office and Mailing Address to: 13901 Sutton Park Drive South, Bldg. A, Suite 100, Jacksonville, FL 32224

Change Reg. Agt. address to: Warren Jay Stamm, Esq., 13901 Sutton Park Drive South, Bldg. A, Suite 100, Jacksonville, FL 32224

Article VI-Officers and Directors:

Change address to: Joe Valinho (PD), 13901 Sutton Park Drive South, Bldg. A, Suite 100, Jacksonville FL 32224

Change address to: Franklin Valinho (VD), 13901 Sutton Park Drive South, Bldg. A, Suite 100, Jacksonville, FL 32224

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: October 19, 2007

Effective date if applicable: October 19, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

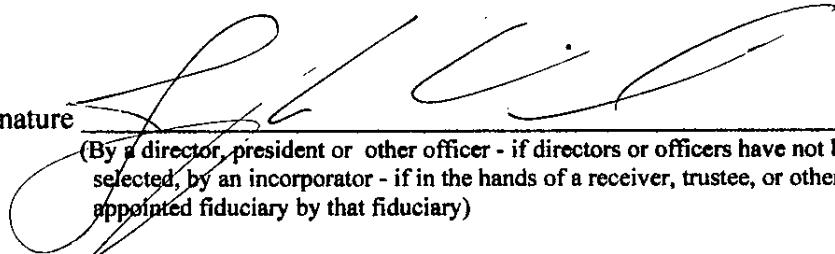
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joseph Valinho

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tax Defense Network

(Name of Corporation)

DOCUMENT NUMBER: P97000097214

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Warren Jay Stamm, Esq.

(Name of Contact Person)

Tax Defense Network, Inc.

(Firm/Company)

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

(Address)

Jacksonville, FL 32224

(City/State and Zip Code)

For further information concerning this matter, please call:

Warren Jay Stamm, Esq.

(Name of Contact Person)

at (904) 421-4410 Ext. 101

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301