

P98000021598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

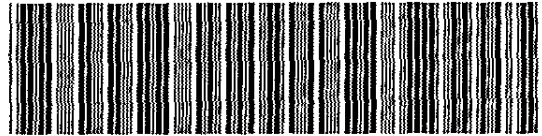
(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 MAY - 6 PM 2:14
TALLAHASSEE, FLORIDA
STATE

MARCO ACCOUNTING & TAX SERVICE INC
P.O. BOX 1607
MARCO ISLAND, FL 34146-1607

May 4, 2004

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

Gentlemen:

We are enclosing the Certificate of Amendment of Certificate of Incorporation of Marco Accounting & Tax Service Inc., together with a check for \$35.00 to cover filing fees.

Please send acknowledgement to our attention.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Lodeiro". The signature is written in a cursive, flowing style.

JOSE LODEIRO, MBA
President.

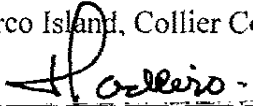
**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
MARCO ACCOUNTING AND TAX SERVICE INC**

We, the undersigned, director of Marco Accounting and Tax Service Inc., organized under the laws of the State of Florida, hereby certify:

1. The name of the corporation is Marco Accounting and Tax Service
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on March 6, 1998 document number P98000021598
3. That articles of Incorporation of this Corporation shall be and are amended to read as follows:
 - A. To accept the resignation of Maria C. Lodeiro as director.

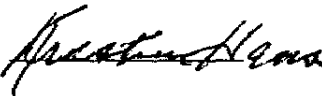
The above changes were approved in a meeting of stockholders and directors held on May 4, 2004.

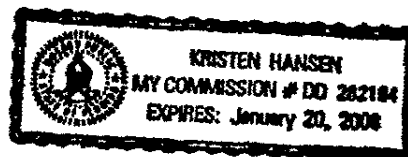
IN WITNESS WHEREOFF, we have signed this Certificate this 4th. Day of May, 2004 at Marco Island, Collier County, Florida.


Jose Lodeiro
Director/President

STATE OF FLORIDA)
COUNTY OF COLLIER)

I HEREBY CERTIFY that in Marco Island, Collier County, Florida on this 4th. Day of May, 2004 personally appeared Jose Lodeiro, well known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledges before me that he subscribed to said Amendment of the aforesaid Certificate of Incorporation.


Notary Public
State of Florida at Large.



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