

P98000073975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

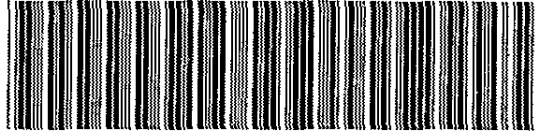
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/21/06--01020--008 **35.00

FILED
06 SEP 11 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 9/11/06
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2006

RALPH CARDENAS
TAXMART, INC.
220 E MADISON ST, SUITE 825
TAMPA, FL 33602

SUBJECT: JOSE A. ROCA P.A.
Ref. Number: P98000073975

We have received your document for JOSE A. ROCA P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as I have to date not received the registered agent acceptance and signature. Please include and submit the entire document for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 306A00047807

RECEIVED
06 SEP 11 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jose A. Roca. PA

DOCUMENT NUMBER: P98000073975

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

Please return all correspondence concerning this matter to the following:

Ralph Cardenas
(Name of Contact Person)

Taxmat, Inc.
(Firm/ Company)

220 E. Madison St. Ste. 825
(Address)

Tampa, Fl. 33602
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ralph Cardenas at (813) 314-0800
(Name of Contact Person) (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

TaxMart, Inc.
Accounting, Tax and Payroll Services

June 2nd, 2006

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

Re: P98000073975

Enclosed, please find documents of amendment to the corporation
Above captioned. Also, find letter of acknowledgement of new
Registered Agent.

Thank you for the time and consideration.

Yours Sincerely;


Ralph Cardenas- President and Sr .Accountant

220 East Madison St. Ste. 825-Tel.(813)314-0800-Fax.(813)314-0818

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 SEP 11 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jose A. Roca, PA

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

P98000073975

(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):

Jose A. Roca, Incorporated

(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 - NEW RA/RO

- See letter attached -

(Attach additional pages if necessary)

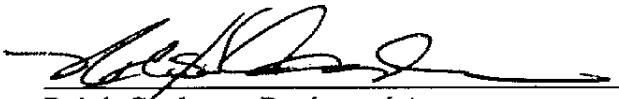
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Designation of place of business domicile, for the service of process within the State of Florida, naming agent upon whom process shall be served.

Acknowledgement of Registered Agent; pursuant to Chapter 48.901, of the Florida Statutes, which is submitted in compliance to said Statutes.

I, Ralph Cardenas, of legal age and sound mind; hereby accept the appointment of Registered Agent for the above subscribing corporation, and state that I understand fully, the responsibilities and charge of such appointment.



Ralph Cardenas- Registered Agent

Address: 220 East Madison Street
Suite 825
Tampa, FL 33602

The date of each amendment(s) adoption: June 1, 2006

Effective date if applicable: June 1, 2006
(no more than 90 days after amendment file date)

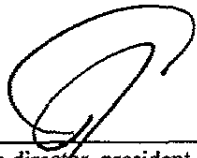
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

Jose A. Roca

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35