

P99000023593

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000036308 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
00 JUL 11 AM 11:17
DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850) 922-4000
From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 JUL 11 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BLOCKTAX ACCOUNTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMENDED
06-7-11
7/11/00 8:47 AM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 11, 2000

BLOCKTAX ACCOUNTING, INC.
3652 N. ANDREWS AVE.
FORT LAUDERDALE, FL 33309

SUBJECT: BLOCKTAX ACCOUNTING, INC.
REF: P99000023593

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000036308
Letter Number: 600A00038081

H00000036308

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BLOCKTAX ACCOUNTING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE #5 - OFFICERS - CHANGE TO:
VICE PRESIDENT, SECRETARY, GENERAL COUNSEL -
LAWRENCE FINKELSTEIN.

FILED
00 JUL 11 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H00000036308

H00000036308

7-6-00

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of 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 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.

Signed this 6 day of JULY, 2000.

Signature

Michael Block

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Block

Typed or printed name

Director

Title

H00000036308