

P99000111754

Milane Tax & Accounting Services, Inc.

September 25, 2000

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

000003408150--5
-09/28/00--01069--018
*****43.75 *****43.75

RE: Change of Address

Dear Sir/Madam;

Please see attached Articles of Amendment to the Articles of Incorporation for Milane Tax & Accounting Services, Inc. My document number is P99000111754.

If you have any questions, please call me at 954-632-3094.

Thank you,

Joseph R. Milane

Joseph R. Milane

Encl.:

Check for \$43.75

R. A. Charge
LFS 10-18-2000

1280 Delray Lakes Drive, Delray Beach, FL 33444
Phone Number: (954) 632-3094, E-mail: JoeM@MilaneAccounting.com
Website: www.MilaneAccounting.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 16 AM 11:49



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 2000

Joseph R. Milane
% MILANE TAX & ACCOUNTING SERVICES, INC.
1280 Delray Lakes Drive
Delray Beach, FL 33444

SUBJECT: MILANE TAX & ACCOUNTING SERVICES, INC.
Ref. Number: P99000111754

We have received your document for MILANE TAX & ACCOUNTING SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 400A00052884

RECEIVED
00 OCT 16 AM 9:33
DIVISION OF CORPORATIONS

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Milane Tax & Accounting Services, Inc.

2. The mailing address of the corporation : 1280 Delray Lakes Drive
Delray Beach, FL 33444

3. Date of incorporation/qualification: 1/1/2000 Document number: P9900011754

4. The name and address of the current registered agent and registered office:

Joseph R. Milane
248 NE 30th St.
Ft. Lauderdale, FL 33334

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 16 10 11:49

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

Joseph R. Milane
1280 Delray Lakes Drive
Delray Beach, FL 33444

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.

Joseph R. Milane
(Signature of an officer, chairman or vice chairman of the board)

10/12/00
(Date)

Joseph R. Milane,
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Joseph R. Milane
(Signature of Registered Agent)

10/12/00
(Date)

If signing on behalf of an entity:

Joseph R. Milane
(Typed or Printed Name)

(Capacity)

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