

**F14 00005464**  
Florida Department of State  
Division of Corporations  
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.

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

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : INCORP SERVICES INC  
Account Number : I20120000007  
Phone : (702)866-2500  
Fax Number : (702)900-2290

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: ManagedReports@incorp.com

2024 FEB -2 PM 9:03

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ACCUSOURCE EMPLOYMENT SCREENING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	6
Estimated Charge	\$35.00

2024 FEB -4 PM 8:02

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ACCUSOURCE EMPLOYMENT SCREENING, INC.

Name of Corporation

DOCUMENT NUMBER: F14000005464

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following.

Jackie DeFilippis

Name of Contact Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy. - Suite 500S

Address

Las Vegas, NV 89169-6014

City/State and Zip Code

ManagedReports@incorp.com

E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call

Jackie DeFilippis for InCorp Services, Inc. 800-246-2677

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
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2024 FEB -2 PM 9:03

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change.

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input checked="" type="checkbox"/> Remove

2024-02-01 11:51:03

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

*Handwritten initials*

*Dan Filby*

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Dan Filby

President

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

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# California Secretary of State

Business Programs Division  
1500 11th Street, Sacramento, CA 95814

**Request Type:** Certified Copies  
**Entity Name:** AccuSourceHR, Inc.  
**Formed In:** CALIFORNIA  
**Entity No.:** 1766943  
**Entity Type:** Stock Corporation - CA - General

**Issuance Date:** 01/26/2024  
**Copies Requested:** 1  
**Receipt No.:** 006082432  
**Certificate No.:** 177033224

### Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
B1011-3608	08/12/2022	Amendment	1

\*\* \*\*\*\* \* End of list \*\*\*\*\* \*\* \*\*

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California on January 26, 2024.



**SHIRLEY N. WEBER, PH.D.**  
Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov).



BA20220654992



STATE OF CALIFORNIA  
Office of the Secretary of State  
CERTIFICATE OF AMENDMENT  
CA CORPORATION

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 653-3516

For Office Use Only

**-FILED-**

File No.: BA20220654992  
Date Filed: 8/12/2022

B1011-3608 08/12/2022 11:39 AM Received by California Secretary of State

Corporation Details	
Corporation Name	ACCUSOURCE, INC.
Entity No.	1766943

Amendment Details

Article 1 of the Articles of Incorporation is amended to read:	
Corporation Name	AccuSourceHR, Inc.

Approval Statements

Approval Statements
1) The Board of Directors has approved the amendment of the Articles of Incorporation. 2) Share approval was by the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is 324,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

Signatures						
<input checked="" type="checkbox"/> We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge.						
<table> <tr> <td><i>President/Chief Executive Officer, Secretary</i></td> <td><i>Dan Filby</i></td> <td><i>08/12/2022</i></td> </tr> <tr> <td>_____ Officer Title</td> <td>_____ Officer Signature</td> <td>_____ Date</td> </tr> </table>	<i>President/Chief Executive Officer, Secretary</i>	<i>Dan Filby</i>	<i>08/12/2022</i>	_____ Officer Title	_____ Officer Signature	_____ Date
<i>President/Chief Executive Officer, Secretary</i>	<i>Dan Filby</i>	<i>08/12/2022</i>				
_____ Officer Title	_____ Officer Signature	_____ Date				

Certificate Verification No.: 177033224 Date: 01/26/2024