

LO5000025223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

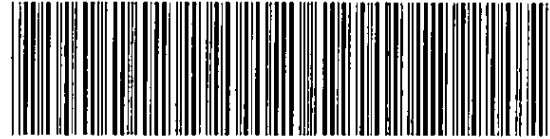
(Business Entity Name)

(Document Number)

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2023 JUL 05 PM 12:40
DIVISION OF CORPORATIONS
STATE OF MISSISSIPPI

07/05/23

R. HUNT

07/05/23

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tyack CPA & Company, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew P. Tyack
Name of Person

Tyack CPA & Company, LLC
Firm/Company

1990 Main Street, Suite 750
Address

Sarasota, FL 34236
City/State and Zip Code

kim@tyackcpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Tyack at (941) 706-2880
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Tyack CPA, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 3/11/2005 and assigned Florida document number L05000025223.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

RECEIVED
DIVISION OF CORPORATE
REGISTRATION
2023 DEC 05 PM 12:40

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, **Florida** _____

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Kim Tyack	1990 Main St, Suite 750 Sarasota, FL 34236	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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DBPR

September 12, 2023

RE : TYACK CPA & COMPANY, LLC

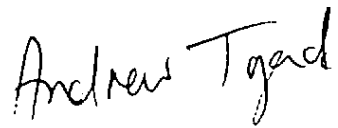
Document Number L05000025223 FEI/EIN Number 65-1247943

Please see the attached application showing our change of name (which has been approved and changed), however our change for an additional member (Kim Tyack) has not been added.

We have also attached a copy of two checks which were paid to make these changes.

Thank you for your time and appreciate you working with us on this matter.

Kind regards

A handwritten signature in black ink that reads "Andrew Tyack". The signature is written in a cursive, slightly slanted style.

Andrew P. Tyack

RECEIVED
SEP 18 2023