## L08000111483

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PICK-UP	WAIT	MAIL
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Certified Copies	Certificates of	of Status
Special Instructions to F	iling Officer:	



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DIVISION OF COMPORATION

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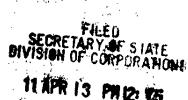
## **COVER LETTER**

TO:

**Registration Section** 

Division of Corporations			
SUBJECT:	One Stop Inco	ome Tax Service, LLC	
SUBJECT:		ited Liability Company	
The enclosed Arti	icles of Amendment and fee(s) are su	bmitted for filing.	
Please return all c	orrespondence concerning this matte	r to the following:	
		Rebecca M. Hendry Name of Person	
	One Sto	op Income Tax Service, LLC	
		Firm/Company	
		PO Box 280284 Address	
		Tampa, FL 33682	
		City/State and Zip Code	<del>"- (-) </del>
	Rhei	nry15@tampabay.rr.com	
	E-mail address: (	to be used for future annual report notific	ation)
For further inform	nation concerning this matter, please of	eall:	
	Rebecca M. Hendry		392-0085
	Name of Person	Area Code & Daytime	Telephone Number
Enclosed is a chec	k for the following amount:		
<b>▼ \$</b> 25.00 Filing I	Fee \$30.00 Filing Fee & Certificate of Status	S55.00 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 Fallahassee, FL 32314	STREET/COURIE Registration Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 3236	tions ter Circle

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



One Stor	<u> Income Tax Service,</u>	LLC	
(Name of the Limited Lia (A Flo	bility Company as it now appear orida Limited Liability Company)	rs on our records.	
(1110	and announced and any company	£5	
The Articles of Organization for this Limited Liabil	lity Company were filed on	12/4/2008	and assigned
Florida document numberL0800011148	3		
This amendment is submitted to amend the following	ng:		
A. If amending name, enter the new name of the	e limited liability company her	<u>re</u> :	
One Sto	p Business Services, LLC		
The new name must be distinguishable and end with the "L.L.C."	e words "Limited Liability Compa	ny," the designation "I	LLC" or the abbreviation
Enter new principal offices address, if applicabk	÷:	····	
(Principal office address MUST BE A STREET A	DDRESS)		
	<del></del>	· · · · · · · · · · · · · · · · · · ·	
Enter new mailing address, if applicable:			
(Malling address MAY BE A POST OFFICE BO)	<u> </u>		·····
B. If amending the registered agent and/or r		ur records, <u>enter t</u>	he name of the new
registered agent and/or the new registered office	<u>address here</u> :		
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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Ma MGRM = N	nager Managing Member		
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			Demove
			Add Remove
			Damous
			<b></b>
). If amend	ding any other information, en	ter change(s) here: (Attach additional si	
			COMPORA NO
Dated	April 10	<u>, 2011</u> .	ST NO.
	Signature of	a member or authorized representative of a	member
		Rebecca M. Hendry Typed or printed name of signee	<del></del>

Page 2 of 2

Filing Fee: \$25.00