

P07000084795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

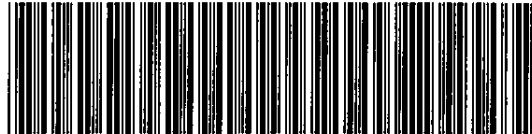
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900109691799

09/24/07--01016--019 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV -8 PM 1:37

Amend

C. Coultre NOV 08 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Accell Tax & Accounting, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000084795

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristen Brand

(Name of Contact Person)

Accell Tax & Accounting, Inc.

(Firm/Company)

23106 State Road 54

(Address)

Lutz, FL 33549

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristen Brand

(Name of Contact Person)

at (888) 909-2727

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2007

KRISTEN BRAND
ACCELL TAX & ACCOUNTING, INC.
23106 STATE RD 54
LUTZ, FL 33549

SUBJECT: ACCELL TAX & ACCOUNTING, INC.
Ref. Number: P07000084795

We have received your document for ACCELL TAX & ACCOUNTING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 307A00056795

RECEIVED

2007 NOV -7 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Accell Tax & Accounting, Inc.

DOCUMENT NUMBER: P07000084795

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristen Brand

(Name of Contact Person)

Accell Tax & Accounting, Inc.

(Firm/ Company)

23106 SR 54

(Address)

Lutz, FL 33549

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kristen Brand

(Name of Contact Person)

at (813) 909-9520

(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
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

*See attached
Letter*

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Accell Tax & Accounting, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000084795

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Lutz should be the city in the mailing address instead of Tampa.

The registered agent address should be 23106 SR 54 instead of 21106 SR 54.

Please remove Dan Collins and Homan Lajevardi from the filing since they are no
longer officers of the corporation.

Change Kevin Lee's title to VP instead of Secretary.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 08 PM 1:37

The date of each amendment(s) adoption: November 5, 2007

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kristen Brand

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35