

P09000037556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

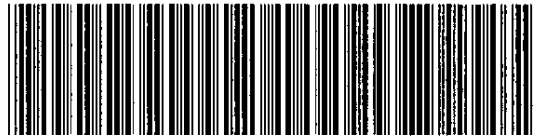
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900151436229

06/04/09--01048--007 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN -2 AM 11:48

FILED

*Amend
Flewis
6-5-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Accounting, Tax and Financial Solutions Inc.

DOCUMENT NUMBER: 26-4450043

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

Please return all correspondence concerning this matter to the following:

Theodore Vinski
Name of Contact Person

Accounting, Tax and Financial Solutions Inc.
Firm/ Company

7540 103rd St. STE 107
Address

Jacksonville FL 32210
City/ State and Zip Code

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

For further information concerning this matter, please call:

Theodore Vinski at (904) 248-6631
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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)

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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRESIDENT</u>	<u>Katherine Grooms</u>	<u>5528 Wabash Blvd</u> <u>JACKSONVILLE, FL</u> <u>32234</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SECRETARY</u>	<u>TERESA WZENW</u>	<u>5528 Wabash Blvd</u> <u>JACKSONVILLE, FL</u> <u>32254</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SECRETARY</u>	<u>KATHLEEN VINSKI</u>	<u>156 BARTRAM PK Dr</u> <u>JACKSONVILLE, FL</u> <u>32259</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>(SEE NEXT PAGE)</u>			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT	THEODORE VINSKI	156 BARTRAM PKW JACKSONVILLE, FL 32239	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VICE-PRESIDENT	THEODORE VINSKI	156 BARTRAM PKW JACKSONVILLE, FL 32259	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 5/29/2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 5/29/2009

Signature Theodore Vinski
(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)

THEODORE VINSKI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)