P130007861

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SEP 27 2013

R. WHITE

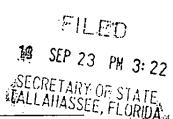
COVER LETTER

TO: Amendment Section Division of Corporations

. ..

	RATION: Asheville A		ce, Inc.	
DOCUMENT NUMI	BER: P1300007585	1		
The enclosed Articles	of Amendment and fee are sul	bmitted for filing,		
Please return all corre	spondence concerning this mat	ter to the following:		
	Sherry Tackett			
		Name of Contact Persor	1	
	Asheville Accounting Service, Inc.			
		Firm/ Company	***	
	5100 N. Tamiami Trail, Suite 103			
		Address		
	Naples, FL 34103	3		
		City/ State and Zip Cod	2	
virt	ualaccountingserv	vice@amail.com		
		ed for future annual report		
For further informatio	n concerning this matter, pleas	e call:		
Sherry Tacke	ett	at (828	, 545-8721	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	artment 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)	
<u>Ma</u>	iling Address	Street	Address	
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building		
P.O. Box 6327 Tallahassee, FL 32314		2661 Executive Center Circle		
unununoco, L 02017		Tallahassee, FL 32301		

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



Asheville Accounting Service, Inc.

	<u>irrently filed with the Florida Dept. c</u>	, , , , , ,	, ;
P13000075851			
(Document)	Number of Corporation (if known)		-
Pursuant to the provisions of section 607.10 ts Articles of Incorporation:	06, Florida Statutes, this <i>Florida Profit</i>	t Corporation adopts the following	ng amendment(s) t
A. If amending name, enter the new nam	e of the corporation:		
Tackett & Associates, Inc.		_	_The new
name must be distinguishable and contai. "Corp" "Inc.," or Co.," or the designati word "chartered." "professional associatio	on "Corp," "Inc," or "Co". A profe	y," or "incorporated" or the a essional corporation name must	bbreviation contain the
B. <u>Enter new principal office address, if a common principal office address MUST BE A STR</u>			_
			_
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF	ble: FFICE BOX)		_
			_
D. If amending the registered agent and/		a, enter the name of the	_
new registered agent and/or the new i	registered office address:		
Name of New Registered Agent			
_	(Florida street address)		
New Registered Office Address:	(Florida street address) (Citv)	Florida(Zip Code)	_

Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			5100 N. Tamiami Trail, Suite 103
Add			
Remove			
2) Change		.	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		.	
Damova			

amending or adding additional Arti tach additional sheets, if necessary).	(Be specific)
	
	
-	
an amendment provides for an exch	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	nament if not contained in the amendment itself:

The date of each amendment(s) adoption: September 16, 2013 date this document was signed.	, if other than the
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)	
(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 9/19/2013	
Dated 9/19/2013 Signature 57/4clest	
(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)	
Sherry Tackett	
(Typed or printed name of person signing)	_
President	
(Title of person signing)	_