P14000102409

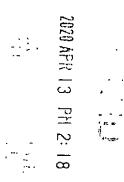
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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 25, 2020

BRUCE PORTER 17722 GREY EAGLE RD TAMPA, FL 33647

SUBJECT: A & O TAX SOLUTIONS, INC.

Ref. Number: P14000102409

We have received your document for A & O TAX SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L19000304987.

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) 245-6050.

Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 920A00006570

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: A & O Tax Solution	ons, Inc.	
DOCUMENT NUM	IBER: P14000102409		
	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	Bruce Porter		
		Name of Contact Persor	1
	A&O Accounting Services, I	nc.	
		Firm/ Company	
	17722 Grey Eagle Rd	Company	
		Address	<u>. </u>
	Tampa, FL 33647		
		City/ State and Zip Cod	e
	teslie@pinnaclerellc.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further informati	on concerning this matter, plea	se call:	
Bruce Porter		at (⁴⁰⁷	988-4498 de & Daytime Telephone Number
Name	e of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Dep	artment of State:
S35 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)
	ailing Address mendment Section		Address Iment Section
Division of Corporations		Division of Corporations	
	O. Box 6327		entre of Tallahassee
Ta	llahassee, FL 32314	2415 ì	V. Monroe Street, Suite 810

Tallahassee, FL 32303

A&O Tax Solutions, Inc. 17722 Grey Eagle Rd Tampa, FL 33647

FI. Dept of State Division of Corporations PO Box 6327 Tallahassee, FI. 32314

April 10, 2020

RE: Ref # P14000102409

Letter # 920A00006570

I am in receipt of your letter dated March 25, 2020 indicating a conflict exists between the requested name and the name of an existing entity.

I filed formation papers for L19000304987 in error, creating an LLC for A&O Accounting Services. My intention was to change the name of my existing corporation rather than creating a new entity.

I filed Article of Dissolution on April 7 (copy attached) for L19000304987.

Please process the requested name change from A&O Tax Solutions, Inc. to A&O Accounting Services, Inc.

If you need further information, please call me at (407) 988-4498.

Sincerely,

Bruce Porter

Articles of Amendment to Articles of Incorporation of

	Articles of Incorporati
	of
A & O Tax Solutions, Inc.	
- /	(Name of Corporation as currently filed w

ith the Florida Dept. of State) P14000102409 (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: A. If amending name, enter the new name of the corporation: A&O Accounting Services, Inc. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (Zip Code) (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	<u>PT</u>	John Do	<u>oc</u>		
X Remove	$\underline{\mathbf{V}}$	Mike Jo	one <u>s</u>		
X Add	<u>sv</u>	Sally Sr	nith_		
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s	2020 APR
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Attach additional sheets, if necessary).	(Be specific)		
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The date of each amendment(s) adoption: __, if other than the date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. ☐ 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 (voting group) (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) Leslie Porter (Typed or printed name of person signing) President

(Title of person signing)