

P16 0000 118908

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(Address)

(City/State/Zip/Phone #)

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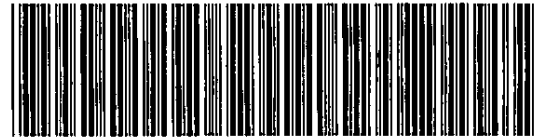
(Business Entity Name)

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17 JAN 12 PM 3:46
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Amel
JAN 17 2017
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RESOURCE ONE ACCOUNTING & TAX SERVICE CORP

DOCUMENT NUMBER: P16000016908

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

Please return all correspondence concerning this matter to the following:

EDYTA BURBULA

Name of Contact Person

RESOURCE ONE ACCOUNTING & TAX SERVICE CORP

Firm/ Company

2325 QUEEN STREET SOUTH

Address

SAINT PETERSBURG, FLORIDA 33712

City/ State and Zip Code

jojo490053@yahoo.com

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

For further information concerning this matter, please call:

EDYTA BURBULA

at (727)

452-0908

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

Articles of Amendment
to
Articles of Incorporation
of

RESOURCE ONE ACCOUNTING & TAX SERVICE CORP

17 JAN 12 PM 3:46

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

PI600016908

(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:

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

EDYTA BURBULA

2325 QUEEN STREET SOUTH

(Florida street address)

New Registered Office Address:

SAINT PETERSBURG

(City)

, Florida 33712

(Zip Code)

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.

Edyta Burbula

Signature of New Registered Agent, if changing

(Attach *additional sheets, if necessary*). (Be specific)

(if not applicable, indicate N/A)

Page 3 of 4

OCTOBER 25, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

OCTOBER 25, 2016

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 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 _____

Signature

Edyta Burbula

(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)

EDYTA BURBULA

(Typed or printed name of person signing)

SOLE OWNER

(Title of person signing)

**Electronic Articles of Incorporation
For**

P16000016908
FILED
February 22, 2016
Sec. Of State
tscott

RESOURCE ONE ACCOUNTING & TAX SERVICE CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RESOURCE ONE ACCOUNTING & TAX SERVICE CORP

Article II

The principal place of business address:

2325 QUEEN STREET SOUTH
SAINT PETERSBURG, FL. 33712

The mailing address of the corporation is:

2325 QUEEN STREET SOUTH
SAINT PETERSBURG, FL. 33712

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOSEPH BASSLER
2325 QUEEN STREET SOUTH
SAINT PETERSBURG, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSEPH BASSLER

P16000016908
FILED
February 22, 2016
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

JOSEPH BASSLER
2325 QUEEN STREET SOUTH

SAINT PETERSBURG, FLORIDA 33712

Electronic Signature of Incorporator: JOSEPH BASSLER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T
JOSEPH BASSLER
2325 QUEEN STREET SOUTH
SAINT PETERSBURG,, FL. 33712

Title: V,S
EDYTA BURBULA
2325 QUEEN STREET SOUTH
SAINT PETERSBURG, FL. 33712

Article VIII

The effective date for this corporation shall be:

02/18/2016