

P180000082765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

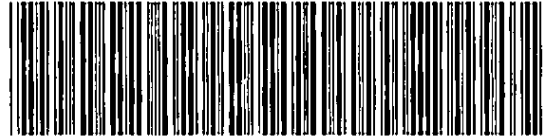
(Business Entity Name)

(Document Number)

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18 DEC 17 PM 12:59

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

DEC 18 2018
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2018

SHERLYN LEONARD
ALL IN 1 FINANCIAL SOLUTIONS, INC
4004 CORONET AVENUE
ORLANDO, FL 32833

SUBJECT: ALL IN 1 FINANCIAL SOLUTIONS INC
Ref. Number: P18000082765

We have received your document for ALL IN 1 FINANCIAL 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):

CANNOT USE PROFIT BENEFIT FORM

We are enclosing the proper form(s) with instructions for your convenience.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 118A00024959

RECEIVED

2018 DEC 17 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FL

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL IN 1 FINANCIAL SOLUTIONS, INC

DOCUMENT NUMBER: P18000082765

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

Please return all correspondence concerning this matter to the following:

SHERLYN LEONARD

Name of Contact Person

Firm/ Company

4004 CORONET AVE

Address

ORLANDO, FL 32833

City/ State and Zip Code

TAXLADY1236@GMAIL.COM

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

For further information concerning this matter, please call:

SHERLYN LEONARD

Name of Contact Person

at (321) 436-7841

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

ALL IN 1 FINANCIAL SOLUTIONS, INC

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

P18000082765

(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:

N/A 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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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.

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 V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>T</u>	<u>AMOS CHRISTIAN</u>	<u>5337 N SOCRUM LOOP BLVD</u>
<u> </u> Add			<u>LAKELAND, FL 33809</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>S</u>	<u>DENISE APONTE</u>	<u>2236 RIO PINAR LAKES BLVD</u>
<u> </u> Add			<u>ORLANDO, FL 32822</u>
<u>X</u> Remove			
3) <u>X</u> Change	<u>P</u>	<u>CHRISTOPHER RODNEY</u>	<u>4004 CORONET AVE</u>
<u> </u> Add			<u>ORLANDO, FL 32833</u>
<u> </u> Remove			
4) <u> </u> Change	<u>T</u>	<u>CHRISTOPHER RODNEY</u>	<u>4004 CORONET AVE</u>
<u>X</u> Add			<u>ORLANDO, FL 32833</u>
<u> </u> Remove			
5) <u> </u> Change	<u>P</u>	<u>SHERLYN LEONARD</u>	<u>4004 CORONET AVE</u>
<u>X</u> Add			<u>ORLANDO, FL 32833</u>
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

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

N/A

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)

N/A

OCTOBER 1, 2018

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

OCTOBER 1, 2018

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.

NOVEMBER 1, 2018

Dated _____

Signature

Christopher Rodney

(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)

CHRISTOPHER RODNEY

(Typed or printed name of person signing)

TREASURY

(Title of person signing)