

P96000080412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

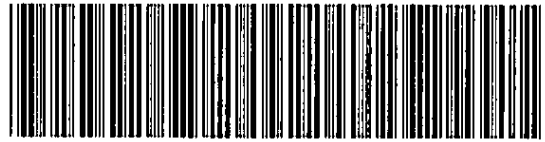
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700371320357

21 AUG 11 PM 1:16

J DENNIS  
AUG 23 2021

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EMERALD COAST TAX SERVICE, INC

DOCUMENT NUMBER: P96000080412

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

Please return all correspondence concerning this matter to the following:

LIZA POWER

/ SHERY MOSELEY

Name of Contact Person

EMERALD COAST TAX SERVICE, INC

Firm/ Company

102 OAKHILL AVE

Address

FORT WALTON BEACH FL 32547

City/ State and Zip Code

TAXES@ECTS.TAX

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

For further information concerning this matter, please call:

LIZA MARIE POWER

/ SHERY MOSELEY

at ( 850 )

863 3378

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

EMERALD COAST TAX SERVICE, INC

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

P96000080412

(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 SHERRY MOSELEY

102 OAKHILL AVE  
(Florida street address)

New Registered Office Address: FWB, Florida 32547  
(City) (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.

Sherry Moseley  
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>P</u>	<u>JAMES R WILDER</u>	<u>102 OAKHILL AVE</u>
<u>    </u> Add			<u>FORT WALTON BEACH</u>
<u>X</u> Remove			<u>FL 32547</u>
2) <u>X</u> Change	<u>PSD</u>	<u>SHERRY R MOSELEY</u>	<u>631 JERRELLS AVE</u>
<u>    </u> Add			<u>FORT WALTON BEACH</u>
<u>    </u> Remove			<u>FL 32547</u>
3) <u>X</u> Change	<u>VTD</u>	<u>LIZA MARIE POWER</u>	<u>20 OAKDALE RD</u>
<u>    </u> Add			<u>FORT WALTON BEACH</u>
<u>    </u> Remove			<u>FL 32547</u>
4) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
5) <u>    </u> Change			
<u>    </u> Add			
<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)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings on the paper.

**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: \_\_\_\_\_, 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  
by Sherry R Moseley & Liza M Power ..  
(voting group)

Dated 8/16/21

Signature Sherry R Moseley  
(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 R Moseley  
(Typed or printed name of person signing)

Director / President  
(Title of person signing)

**RESOLUTION MADE  
BY BOARD OF DIRECTORS**

**COPY**

**EMERALD COAST TAX SERVICE, INC., a Florida Corporation**

On motion of Director Sherry R. Moseley, seconded by Director Liza Marie Power, the following resolution is adopted:

**WHEREAS**, the Board of Directors of the corporation held a duly-noticed special meeting on July 28, 2021, with a quorum established to discuss the issues covered by this Resolution.

**WHEREAS**, James R. Wilder is currently serving as the president of Emerald Coast Tax Service, Inc., a Florida Corporation; and

**WHEREAS**, James R. Wilder currently has banking authority for the corporation; and

**WHEREAS**, James R. Wilder is currently serving as the registered agent for the corporation; and

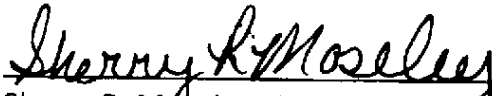
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Emerald Coast Tax Service, Inc.:


1. That all of the foregoing recitals are true and correct.
2. That James R. Wilder is removed and is no longer president of Emerald Coast Tax Service, Inc.
3. That James R. Wilder is to be removed from all bank accounts and signature cards for Emerald Coast Tax Service, Inc. His banking authority for the corporation is

4. That James R. Wilder is hereby removed as agent for service of process for the corporation.

The foregoing Resolution was passed and adopted at the special meeting of the Board of Directors.

Dated: July 30, 2021

  
Sherry R. Moseley, Corporate Secretary  
Director of the Corporation

  
Liza Marie Power, Corporate Treasurer  
Director of the Corporation

State of Florida, County of Okaloosa

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of August, 2021, by Sherry R. Moseley, Corporate Secretary and Director of Emerald Coast Tax Service, Inc. and by Liza Marie Power, Corporate Treasurer and Director of Emerald Coast Tax Service, Inc. They are personally known to me or have produced FL DL M240-796-64-829-0 FL DL P600-53366-549-0 as identification.

