

F010000004908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

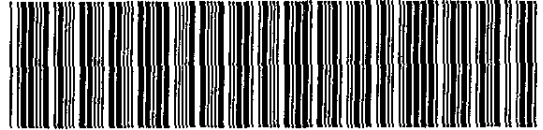
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900036284519

05/25/04--01013--006 **52.50

~~05/25/04--01013--006 **55.00~~

FILED
04 MAY 25 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/22/04
NIC Amend
[Signature]

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Armstrong & Associates, Inc.
(Name of corporation)

DOCUMENT NUMBER: F0100004908

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dale Armstrong
(Name of person)

Armstrong Consulting, Inc.
(Name of firm/company)

850 W. Hind Drive, Suite 208
(Address)

Honolulu, H.I. 96821
(City/state and zip code)

For further information concerning this matter, please call:

Yumeko Tochika at (808) 377-8500
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| ☐ \$35.00 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 27, 2004

DALE ARMSTRON
ARMSTRONG CONSULTING, INC.
850 W. HIND DRIVE, SUITE 208
HONOLULU, HI 96821

SUBJECT: ARMSTRONG CONSULTING, INC.
Ref. Number: F01000004908

We have received your document for ARMSTRONG CONSULTING, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 804A00037271



Armstrong Consulting, Inc.



850 West Hind Drive, Suite 208
Honolulu, Hawaii 96821
Phone: (808) 377-8500
Toll Free: (800) 561-7732

Fax: (808) 377-8511
Toll Free Fax: (888) 332-4610
E-mail: sales@armstrongassoc.net

1333 Gateway Drive, Suite 1014
Melbourne, Florida 32901
Phone: (321) 674-0196
Toll Free: (888) 819-2300

June 16, 2004

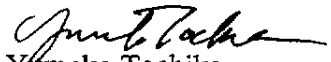
Ms. Susan Payne
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Payne:

As we have discussed over the phone, we have enclosed the original documents you have returned to our office. We would like to have a new certificate issued to us reflecting this change and assume that the check we previously submitted to you will cover the fees.

Thank you for your assistance in this matter and we look forward to receiving our revised certificate.

Sincerely,


Yumeko Tochika
Armstrong Consulting, Inc.

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

EO100004908
(Document number of corporation (if known))

FILED
04 MAY 25 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Armstrong & Associates, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. State of Hawaii
(Incorporated under laws of)
3. Sept 17, 2001
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/20/2002
5. Armstrong Consulting, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Dale Armstrong
(Typed or printed name of person signing)

5/20/04
(Date)

President
(Title of person signing)

05/20/04 THU 12:42 FAX 808 586 2733

DCCA/BREG

001

LINDA LINGLE
GOVERNOR

JAMES R. AIONA, JR.
LT. GOVERNOR



MARK E. RECKTENWALD
DIRECTOR

RYAN S. USHJIMA
COMMISSIONER OF SECURITIES

STATE OF HAWAII
BUSINESS REGISTRATION DIVISION
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
335 MERCHANT STREET, P.O. BOX 40
HONOLULU, HAWAII 96810

WWW.BUSINESSREGISTRATIONS.COM

FAX NO. (808) 586-2733

DATE: 5/20/04

TO: YUMEKO

Telephone No: () 377-8500

Fax No: () 377-8511

Moloka'i

☐

Out of State

☐

Lana'i

☐

Oahu

☒

Other Neighbor Island

☐

FROM: SI

Telephone No: (808) 586-2727

No. of Pages: 2
(Including Cover Page)

Message:

Please call (808) 586-2744 for transmission problems.

FILED 03/20/2002 08:47 AM
Business Registration Division
DEPT. OF COMMERCE AND
CONSUMER AFFAIRS
State of Hawaii

FORM DC-2
7/2001

STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
1010 Richards Street
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810



#92478D1

ARTICLES OF AMENDMENT TO CHANGE CORPORATE NAME

(Section 414-200, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, duly authorized officer of the corporation submitting these Articles of Amendment, certifies as follows:

1. The present name of the corporation is:

ARMSTRONG AND ASSOCIATES, INC.

2. The name of the corporation is changed to:

ARMSTRONG CONSULTING, INC.

3. The total number of shares outstanding is: 1,000

4. The amendment to change the corporation name was adopted (check one):

☐ at a meeting of the shareholders held on _____
(Month Day Year)

Class/Series	Total Number of Votes Entitled to be Cast	Number of Votes Cast For Amendment	Number of Votes Cast Against Amendment

OR

☒ by written consent dated March 15, 2002 which all of the shareholders signed.
(Month Day Year)

The undersigned certifies under the penalties of Section 414-20, Hawaii Revised Statutes, that the undersigned has read the above statements and that the same are true and correct.

Signed this 18th day of March 2002

Dale A. Armstrong, P/V/S/T/D
(Type Print Name & Title)

(Signature of Officer)

SEE INSTRUCTIONS ON REVERSE SIDE. The articles must be signed by at least one officer of the corporation.

03/21/200220036