

F080000001215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

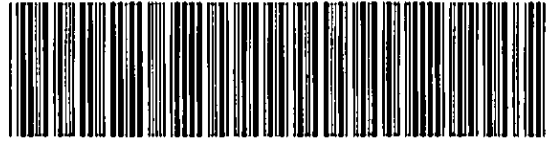
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/13/21--01013--026 **35.00

FILED
2021 SEP 13 PM 3:43
SEVENTH JUDGE
TALLAHASSEE, FL

A. Butler
09/14/21

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: LETT DIRECT, INC.

Name of Corporation

DOCUMENT NUMBER: F08000001215

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEPHEN R. LETT

Name of Contact Person

LETT CONSULTING, INC.

Firm/Company

846 IRIS LANE

Address

VERO BEACH, FL 32963

City/State and Zip Code

LCONRAD@RKACPAS.COM

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

For further information concerning this matter, please call:

LISA CONRAD

at (317) 582-3000

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

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

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.)

2021 SEP 13 PM 3:43

SECTION I
(1-3 MUST BE COMPLETED)

F08000001215

(Document number of corporation (if known))

1. LETT DIRECT, INC.

(Name of corporation as it appears on the records of the Department of State)

2. INDIANA

3. 03/18/2008

(Incorporated under laws of)

(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? 12/21/2018

5. LETT 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)

8. **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:

(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

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

x Stephen R. Left x President.
 (Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35.00

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, HOLLI SULLIVAN, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

LETT CONSULTING, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on April 26, 1995, and was in existence or authorized to transact business in the State of Indiana on September 01, 2021.

I further certify this Domestic For-Profit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, September 01, 2021

HOLLI SULLIVAN
SECRETARY OF STATE

1995041518 / 20212179542

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on October 01, 2021.

**State of Indiana
Office of the Secretary of State**

**Certificate of Amendment
of
LETT DIRECT INC.**

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Amendment of the above Domestic For-Profit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

The name following said transaction will be:

LETT CONSULTING, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, December 21, 2018.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 21, 2018

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

1995041518 / 8122117

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
12/21/2018 01:48 PM

BUSINESS ID 1995041518
BUSINESS TYPE Domestic For-Profit Corporation
BUSINESS NAME LETT DIRECT INC.
PRINCIPAL OFFICE ADDRESS 742 Dahlia Lane, Vero Beach, FL, 32963, USA
DATE AMENDMENT WAS ADOPTED 12/21/2018

EFFECTIVE DATE 12/21/2018
EFFECTIVE TIME 01:35PM

DATE OF ADOPTION 12/21/2018
PRINCIPAL OFFICE ADDRESS 742 Dahlia Lane, Vero Beach, FL, 32963, USA

DATE OF ADOPTION 12/21/2018
NEW BUSINESS NAME LETT CONSULTING, INC.

DATE OF ADOPTION 12/21/2018
MANNER OF ADOPTION AND VOTE

The shareholders of the Corporation entitled to vote in respect to the amendment, adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B).

B. Unanimous written consent executed on 12/21/2018 and signed by all shareholders entitled to vote.

APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
12/21/2018 01:48 PM

THE MANNER OF THE ADOPTION OF THE ARTICLES OF BUSINESS AMENDMENT AND THE VOTE BY WHICH THEY WERE ADOPTED CONSTITUTE FULL LEGAL COMPLIANCE WITH THE PROVISIONS OF THE ACT, THE ARTICLES OF INCORPORATION, AND THE BYLAWS OF THE CORPORATION.

THE UNDERSIGNED OFFICER OF THIS CORPORATION EXISTING PURSUANT TO THE PROVISIONS OF THE INDIANA BUSINESS CORPORATION LAW DESIRES TO GIVE NOTICE OF CORPORATE ACTION EFFECTUATING BUSINESS AMENDMENT OF CERTAIN PROVISIONS OF ITS ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **December 21, 2018**.

SIGNATURE

Brian A. Rider

TITLE

Legal Representative

Business ID : 1995041518
Filing No. : 8122117