

P150000 83683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

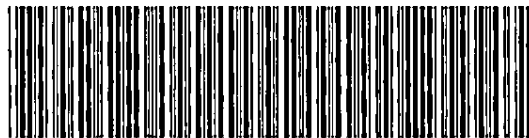
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2019 MAR 22 PM 1:06

CLERK OF COURT
JULIA M. SEFT

C. GOLDEN

MAR 23 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PAPER STAC HOLDING, INC.

DOCUMENT NUMBER: P15000083683

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

Please return all correspondence concerning this matter to the following:

RICK ALLEN
Name of Contact Person
PAPERSTAC INC.
Firm/ Company
300 S. ORANGE AVE., STE 1000
Address
ORLANDO, FL 32801
City/ State and Zip Code
RICK@PAPERSTAC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICK ALLEN at (407) 383-6891
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



300 S. Orange Ave., Ste 1000, Orlando, FL 32801
T. 239.595.3794 | F. 888.804.2033
www.intellilaw.io

March 13, 2019

Amendment Section
Division of Corporations
Attn: Clareth Golden, Reg. Specialist II
P.O. Box 6327
Tallahassee, FL 32314

In Re: Letter Number 119A00003866
Delivered Via: U.S. Mail

To Whom It May Concern:

This letter is in response to a rejected filing for a request to change the name of PAPER STAC HOLDING, INC. to PAPERSTAC INC. Understandably, the name was rejected because it is too similar to the name of several other companies listed below which have been recently dissolved. Kindly note that the principals of each of these companies which have been dissolved are the same principals as the corporation requesting the name change: Terrence (TJ) Osterman and Rick Allen.

Company Name	Document No.	Current Status
<i>Paper Stac, LLC</i>	L15000175974	Voluntary Dissolution
<i>Paper Stac IP, LLC</i>	L15000172962	Voluntary Dissolution
<i>Paper Stac Escrow (Wire Pledge) LLC</i>	L17000103293	Voluntary Dissolution
<i>Paper Stac Holding Inc.</i>	P15000083683	Request for Name Change

Consequently, as evidenced by their signatures below, please accept this letter as formal notice provided by Messrs. Osterman and Allen that they have no intention of revoking the dissolution of any of the above-identified entities, and that they authorize themselves to use the name "Paperstac" in any variety of combinations or similarities for their remaining company – Paper Stac Holding Inc. The Articles of Amendment to the Articles of Incorporation effecting the name change have been included, and we respectfully request that the name change be processed as requested.

Mr. Terrence (TJ) Osterman
LLC Manager & Corporate Director

Mr. Rick Allen
LLC Manager & Corporate Director

Thank you kindly for your attention to this matter,

Anessa Allen Santos
Managing Attorney, IntelliLaw

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2019

RICK ALLEN
300 S. ORANGE AVENUE
SUITE 1000
ORLANDO, FL 32801

SUBJECT: PAPER STAC HOLDING, INC.
Ref. Number: P15000083683

We have received your document and check(s) totaling \$35.00. 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 a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 119A00003866

Articles of Amendment
to
Articles of Incorporation
of

FILED

2019 MAR 22 PM 1:06

PAPER STAC HOLDING, INC.

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

P15000083683

(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:

PAPERSTAC INC.

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

(Florida street address)

New Registered Office Address: _____, Florida _____
(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.

Signature of New Registered Agent, if changing

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

[illegible]

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

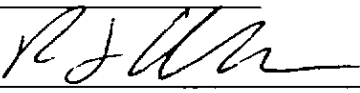
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 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.

02/14/2019
Dated _____

Signature 
(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)

RICK ALLEN

(Typed or printed name of person signing)

DIRECTOR & CEO

(Title of person signing)