

FO 400000 3963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

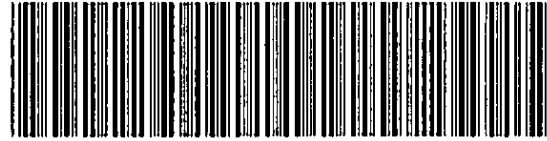
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

wrong form - send for Amel.

Office Use Only



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01/24/20--01033--005 442.75

R. WHITE
MAR 10 2020

2020 MAR -6 AM 9:03



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2020

ALICIA MCKEIGHAN
1310 MARTIN LUTHER KING DR
BLOOMINGTON, IL 61701

SUBJECT: AFNI, INC.
Ref. Number: F04000003963

We have received your document for AFNI, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because of the recent statute change, this form is no longer the acceptable means for changing officers/directors. Please see the enclosed information.

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.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 520A00003838

2020 FEB -6 PM 4:00

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Afni, Inc.

Name of Corporation

DOCUMENT NUMBER: F04000003963

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey Pope

Name of Contact Person

Afni, Inc.

Firm/Company

1310 Martin Luther King Drive

Address

Bloomington, IL 61701

City/State and Zip Code

jeffreypope@afni.com

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

For further information concerning this matter, please call:

Jeffrey Pope

at (309)

831-3078

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000003963

(Document number of corporation (if known))

1. Afni, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Illinois 3. 07/12/2004
(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? _____
5. _____
(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 the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Remove Gregory Donovan, Secretary; Add Nicole Hall, Secretary

9. **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

2020 JUL -6 AM 9:03

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Secretary	Gregory Donovan	404 Brock Drive	<input type="checkbox"/> Add
		Bloomington, IL 61701	<input checked="" type="checkbox"/> Remove
Secretary	Nicole Hall	404 Brock Drive	<input checked="" type="checkbox"/> Add
		Bloomington, IL 61701	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> 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.



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

Ronald Greene

(Typed or printed name of person signing)

President/CEO/Director

(Title of person signing)

FILING FEE \$35.00

Afni, Inc.
404 Brock Drive
Bloomington, IL 61701

Amendment Section
Division of Corporations
The Centre of Tallahassee, 2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: **Afni, Inc.**

To Whom It May Concern:

Enclosed you will find our completed Officer, Director Change Foreign Corporation application.

Please mail all correspondence to:

Jeffrey Pope
Afni, Inc.
1310 Martin Luther King Drive
Bloomington, IL 61701

If you have any questions regarding this application, please contact:

Jeffrey Pope
Afni, Inc.
Phone: (309) 831-3078
Fax: (309) 831-2754
Email: jeffreypope@afni.com

Enclosures