

F050000007572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

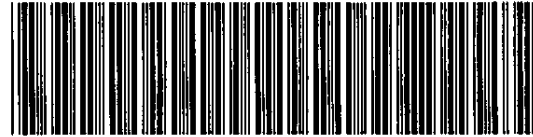
(Business Entity Name)

(Document Number)

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02/18/14--01030--016 **35.00

FILED
CLERK OF DISTRICT COURT
14 MAR 17 PM 1:41

Name chg
10 3.17.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Felsen-Moscoe-Mitchell & Associates, Inc.
Name of Corporation

DOCUMENT NUMBER: F05000007572

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian E. Weisberg, Esq.

Name of Contact Person

Siegel Brill

Firm/Company

100 Washington Avenue South, Suite 1300

Address

Minneapolis, MN 55401

City/State and Zip Code

brianweisberg@siegelbrill.com

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

For further information concerning this matter, please call:

Brian E. Weisberg, Esq. at **(612) 337-6100**

Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2014

BRIAN E. WEISBERG, ESQ.
SIEGEL BRILL
100 WASHINGTON AVENUE SOUTH - STE. 1300
MINNEAPOLIS, MN 55401

SUBJECT: FELSEN-MOSCOE-MITCHELL & ASSOCIATES, INC.
Ref. Number: F05000007572

We have received your document for FELSEN-MOSCOE-MITCHELL & ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 014A00003656

RECEIVED
14 MAR 17 AM 11:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)

F05000007572

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
14 MAR 17 PM 1:41

1. Felsen-Moscoe-Mitchell & Associates, Inc.

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

2. Minnesota

(Incorporated under laws of)

3. December 29, 2005

(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? October 21, 2013

5. The Moscoe Group, 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)

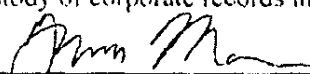
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. 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.

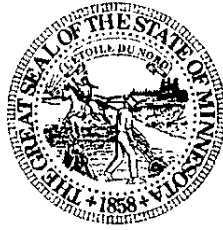

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas Moscoe

(Typed or printed name of person signing)

President

(Title of person signing)



Work Item 708155200023
Original File Number 1F-1002

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
10/21/2013 11:59 PM

Mark Ritchie

Mark Ritchie
Secretary of State

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FELSEN-MOSCOE-MITCHELL & ASSOCIATES, INC.**

The undersigned, Richard Broms, the Secretary of Felsen-Moscoe-Mitchell & Associates, Inc., a Minnesota corporation (the "Corporation"), does hereby certify that the following resolution amending the Corporation's Articles of Incorporation was unanimously adopted by the Board of Directors and Shareholders of the Corporation by written action in lieu of a meeting, effective October 20, 2013, to-wit:

RESOLVED, that Article I of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:

"I

The name of the corporation is The Moscoe Group, Inc."

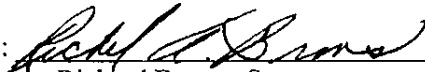
RESOLVED, that Article II of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:

"II

The registered office of this corporation is 10900 Wayzata Boulevard, Suite 600, Minnetonka, Minnesota 55305."

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Incorporation as of the 20th day of October, 2013.

**FELSEN-MOSCOE-MITCHELL
& ASSOCIATES, INC.**

By: 
Richard Broms, Secretary

STATE OF MINNESOTA

DEPARTMENT OF STATE

I hereby certify that this is a
true and complete copy of the
document as filed for record in
this office.

DATED 3-7-14

Mark Ritchie

Secretary of State



By

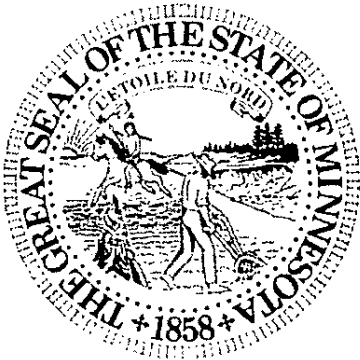
Allyne Caswell

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	The Moscoe Group, Inc.
Date Filed:	06/18/1964
File Number:	1F-1002
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 01/21/2014



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota