

F06000001843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

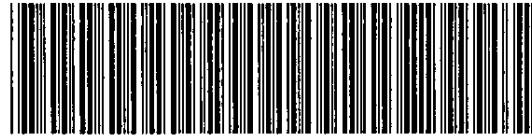
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/23/19--01034--017 **35.00

FILED
13 DEC -4 PM 4:19
RECEIVED
FBI ALBANY, N.Y.

NO 12/5/19

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name Change

Name of Corporation

DOCUMENT NUMBER: F06000001843

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott D Parker

Name of Contact Person

C2 Essentials Inc

Firm/Company

21000 Atlantic Blvd Suite 400

Address

Dulles, VA 20166-2496

City/State and Zip Code

scottp@c2essentials.com

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

For further information concerning this matter, please call:

Scott D Parker

Name of Contact Person

at (**703**) **444-0096**

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

October 1, 2013

SCOTT D. PARKER
21000 ATLANTIC BLVD., STE 400
DULLES, VA 20166-2496

SUBJECT: C2 PORTFOLIO ESSENTIALS, INC.
Ref. Number: F06000001843

We have received your document for C2 PORTFOLIO ESSENTIALS, 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.

Carol Mustain
Regulatory Specialist II

Letter Number: 913A00023039



November 21, 2013

Carol Mustain
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: C2 Portfolio name change; Ref # F06000001843; Letter #913A00023039

Dear Ms. Mustain:

This is in response to your letter (see attached) regarding application for the name change and request for additional documentation. We have reviewed your letter and have gathered the required documents that were requested.

Attached to this response you will find a certification from the Commonwealth of Virginia regarding the corporate documents of C2 Portfolio Essentials, Inc and an amendment to the articles of incorporation changing the name of the corporation from C2 Portfolio Essentials, Inc to C2 Essentials, Inc.

Please update your records per the information that I have provided with this response. If you need any additional information please let me know.

Sincerely,

Scott D. Parker
Accounting Manager

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)

F06000001843

(Document number of corporation (if known))

1. C2 Portfolio Essentials, Inc

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

2. Virginia

(Incorporated under laws of)

3. 3/22/2006

(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 31, 2011

5. C2 Essentials, 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.

Sharon Liotta, CFO

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

Sharon Liotta

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILED
13 DEC -4 PM 4:19
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of all documents constituting the charter of C2 ESSENTIALS, INC.
on file in the Clerk's Office of the Commission.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
November 5, 2013*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

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SCC710N
(07/07)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

ARTICLES OF AMENDMENT

CHANGING THE NAME OF A VIRGINIA STOCK CORPORATION
By Unanimous Consent of the Shareholders

The undersigned, on behalf of the corporation set forth below, pursuant to § 13.1-710 of the Code of Virginia, states as follows:

1. The current name of the corporation is

C2 PORTFOLIO ESSENTIALS, INC.

2. The name of the corporation is changed to

C2 ESSENTIALS, INC.

3. The foregoing amendment was adopted by unanimous consent of the shareholders on

OCTOBER 19, 2011

(date)

Executed in the name of the corporation by:

(signature)

JACKIE ASENSIO

(printed name)

703-444-0096

(telephone number (optional))

10/19/2011

(date)

PRES/CEO

(corporate title)

0493632-4

(corporation's SCC corporate ID no.)

(The execution must be by the chairman or any vice-chairman of the board of directors, the president, or any other of its officers authorized to act on behalf of the corporation.)

PRIVACY ADVISORY: Information such as social security number, date of birth, maiden name, or financial institution account numbers is NOT required to be included in business entity documents filed with the Office of the Clerk of the Commission. Any information provided on these documents is subject to public viewing.

SEE INSTRUCTIONS ON THE REVERSE

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COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, OCTOBER 31, 2011

The State Corporation Commission has found the accompanying articles submitted on behalf of

C2 ESSENTIALS, INC. (formerly C2 PORTFOLIO ESSENTIALS, INC)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

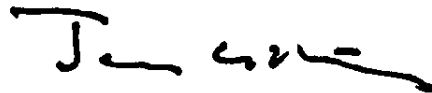
CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective October 31, 2011.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



James C. Dimitri
Commissioner

SCC619
- (04/97)

GUIDE FOR ARTICLES OF INCORPORATION
VIRGINIA STOCK CORPORATION

The undersigned, pursuant to Chapter 9 of Title 13.1 of the Code of Virginia, state(s) as follows:

1. The name of the corporation is:

C2 Portfolio Essentials, Inc

2. The number (and classes, if any) of shares the corporation is authorized to issue is (are):

Number of shares authorized

Class(es)

50

Common

3. A. The name of the corporation's initial registered agent is

Jackie Asencio

B. The initial registered agent is (mark appropriate box):

(1) ☐ An individual who is a resident of Virginia and

☒ an initial director of the corporation
☐ a member of the Virginia State Bar

OR

(2) ☐ a professional corporation or professional limited liability company of attorneys
registered under Section 54.1-3902, Code of Virginia

4. A. The corporation's initial registered office address which is the business address of the initial registered agent is:

20943 Oaks Spring Square Sterling VA 20165
(number/street) (city or town) (ZIP code)

B. The registered office is physically located in the [] City or [x] County of

Loudoun

5. The initial directors are:

NAME(S)

ADDRESS(ES)

Jackie Asencio

20943 Oaks Spring Sq.

Sterling VA 20165

6. INCORPORATOR(S):

[Signature]
SIGNATURE(S)

Jackie Asencio
PRINTED NAME(S)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

November 18, 1997

The State Corporation Commission has found the accompanying
articles submitted on behalf of

C2 PORTFOLIO ESSENTIALS, INC

to comply with the requirements of law, and confirms payment of
all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF INCORPORATION

be issued and admitted to record with the articles of
incorporation in the Office of the Clerk of the Commission,
effective November 18, 1997.

The corporation is granted the authority conferred on it by law in
accordance with the articles, subject to the conditions and
restrictions imposed by law.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, appearing to read "J. V. Morrison", is written over the word "By".

Commissioner

CORPACPT
CIS20423
97-11-17-0094