

F07600002822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

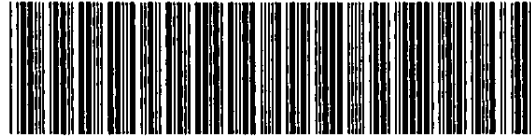
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/09/12--01012--017 **52.50

FILED
12 OCT 9 AM 10:10
SECOND JUDICIAL STATE
TALLAHASSEE, FLORIDA

OCT 10 2012
C. MUSTAIN

NO
X005
XCC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bares Consulting Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F07000002822

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dennis J. Bares
Name of Contact Person

River Tree Capital Management, Inc.
Firm/Company

26419 Lucky Stone Road, Unit 201
Address

Bonito Springs, FL 34135
City/State and Zip Code

dennisbares@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dennis J. Bares at (239) 313-8000
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

Thank you !

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)

F07000002822

(Document number of corporation (if known))

1. Bares Consulting Services, Inc.

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

2. Minnesota

(Incorporated under laws of)

3. May 30, 2007

(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? Sep 17, 2012

5. River Tree Capital Management, 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)

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12 OCT 9 11:10
TALLAHASSEE, FLORIDA

(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]

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

Dennis J. Bares

(Typed or printed name of person signing)

President

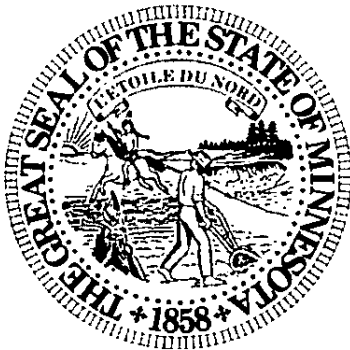
(Title of person signing)

**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:	River Tree Capital Management, Inc.
Date Filed:	03/09/1998
File Number:	10B-114
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 09/20/2012



Mark Ritchie
Mark Ritchie
Secretary of State
State of Minnesota

10B-114

DC - Name change



State of Minnesota
Office of the Secretary of State

AMENDMENT OF ARTICLES OF INCORPORATION

* READ INSTRUCTIONS AT BOTTOM OF PAGE BEFORE COMPLETING THIS FORM

CORPORATE NAME

Bares Consulting Services, Inc.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State, in this box:

The following amendments of articles or modifications to the statutory requirements regulating the above corporation were adopted: (Insert full text of newly amended or modified article(s), indicating which article(s) is (are) being amended or added. If the full text of the amendment will not fit in the space provided, please do not use this form. Instead, retype the amendment on a separate sheet or sheets using this format.)

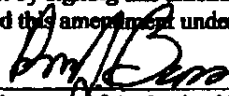
ARTICLE: I

The name of the corporation shall be River Tree Capital Management, Inc.

ARTICLE: III

The corporation is authorized to issue an aggregate total of 10,000 shares of common stock with par value equal to one dollar (\$1.00) per share. All shares shall be of one class and one series, except that the Board of Directors, by its action, may establish more than one class or series. The minimum capital issuance of the corporation shall be 2,500 shares amounting to \$2,500.00.

This amendment has been approved pursuant to chapter 302A, Minnesota Statutes. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.


(Signature of Authorized Person)
Dennis J. Bares, President

INSTRUCTIONS:

1. Type or print in dark black ink.
2. Filing fee: \$35.00.
3. Make Check payable to Secretary of State.
4. Mail or bring completed forms to:

Secretary of State
Retirement Systems of Minnesota Building
60 Empire Drive, Suite 100
Saint Paul, Minnesota 55103
(612) 296-2803

FOR USE BY THE SECRETARY OF STATE

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

15 SEP 17 2012


Secretary of State