

F0900000 1822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

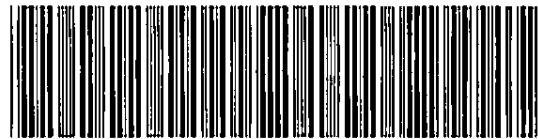
(Document Number)

Certified Copies _____ Certificates of Status _____

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04/06/20--01019--032 **35.00

2020 MAY 15 PM 3:14

C GOLDEN

MAY 20 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADD PRINCIPAL OFFICER - ANDREW D HILL

Name of Corporation

DOCUMENT NUMBER: F09000001822

The enclosed ***Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MANDY LEBEAU

Name of Contact Person

CESO, INC.

Firm/Company

3601 RIGBY ROAD

Address

MIAMISBURG, OH 45342

City/State and Zip Code

lebeau@cesoinc.com

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

For further information concerning this matter, please call:

MANDY LEBEAU

937

435-8584

at

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: CESO, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000001822

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mandy LeBeau
Name of Contact Person

CESO, Inc.
Firm/Company

3601 Rigby Rd., Ste 300
Address

Miamisburg, OH 45342
City/State and Zip Code

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

For further information concerning this matter, please call:

Mandy LeBeau at (937) 435-8584 Ext 1108
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2020

5/7/20 Appl. to ARM for
review + signature

MANDY LEBEAU
3601 RIGBY ROAD
MIAMISBURG, OH 45342

SUBJECT: CESO, INC.
Ref. Number: F09000001822

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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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: 320A00008160

4/28/20 Left msg.

2020 APR 20 1:54 PM

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)

2020 JUN 15 PM 3:14

F09000001822

(Document number of corporation (if known))

1. CESO, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Ohio 3. 5/1/2009
(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 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:

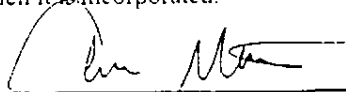
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Vice President of Architectural Services	Andrew D. Hill	9130 Holly Hill Farm Road Charlotte, NC 28277	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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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)

Aaron Matson

(Typed or printed name of person signing)

Principal - Legal and Finance

(Title of person signing)

FILING FEE \$35.00