

F09000002995

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2017 MAY 15 PM 1:21

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MAY 17 2017

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2017

PAUL ALBERTS
PAYAN, ALBERTS & THOMPSON, LTD., CO.
14620 JOHN HUMPHREY DRIVE
ORLAND PARK, IL 60462

SUBJECT: PAYAN, ALBERTS & THOMPSON, LTD., CO.
Ref. Number: F09000002995

We have received your document for PAYAN, ALBERTS & THOMPSON, LTD., CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA PROFIT CORPORATION, but your entity is a FOREIGN PROFIT CORPORATION. Please complete and return the enclosed blank form(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: 717A00003491

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Payan, Alberts & Thompson, Ltd.

Name of Corporation

DOCUMENT NUMBER: FO9000002995

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul G Alberts

Name of Contact Person

Nimble Financial Services Co

Firm/Company

14620 John Humphrey Drive

Address

Orland Park, Ill. 60462

City/State and Zip Code

paul@nimble.co

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

For further information concerning this matter, please call:

Lorrie DeFore

at (708) 371-2167

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)

Fee and file is being held by
Irene Albritton

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

RECEIVED
17 MAY 15 AM 9:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

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)

FO9000002995

(Document number of corporation (if known))

1. Payan, Alberts & Thompson Ltd.

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

2. Illinois

(Incorporated under laws of)

3. 7-27-2009

(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? 7-7-2014

5. Nimble Financial Services, Co.

(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)

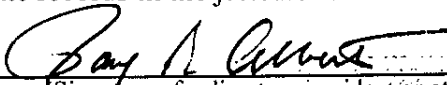
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Paul G. Alberts

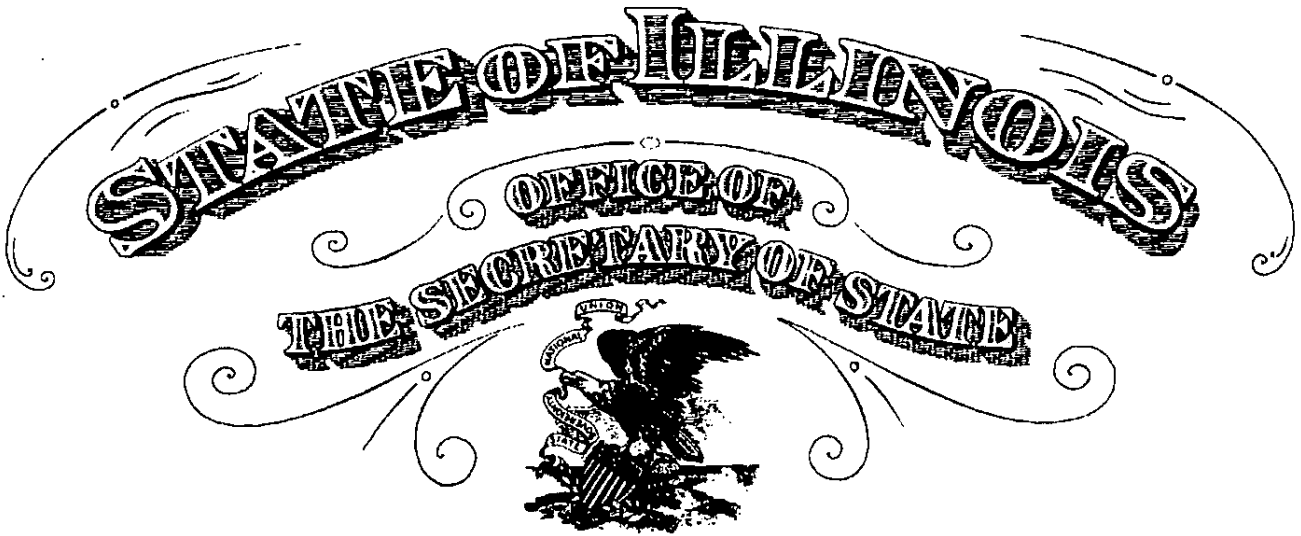
(Typed or printed name of person signing)

President

(Title of person signing)

File Number

5634-228-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 1 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR NIMBLE FINANCIAL SERVICES, CO..



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 2ND
day of MAY A.D. 2017 .

Jesse White

SECRETARY OF STATE

FORM **BCA 10.30**
ARTICLES OF AMENDMENT
Business Corporation Act

Secretary of State
Department of Business Services
Springfield, IL 62756

File # 5634-228-1

Approved: JXR

Filing Fee: \$50

FILED

Jul 07, 2014

Jesse White
Secretary of State

1. Corporate Name:

PAYAN, ALBERTS & THOMPSON, LTD.

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on Jul 01, 2014
in the manner indicated below: Month & Day Year

- ☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment.
- ☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10.
- ☒ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

3. Text of Amendment:

When amendment effects a name change, insert the New Corporate Name below.

Article I: Name of the Corporation:

NIMBLE FINANCIAL SERVICES, CO.

4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated Jul 07, 2014
Month & Day Year

Exact Name of the Corporation:

PAYAN, ALBERTS & THOMPSON, LTD.

JOHN ALBERTS

Authorized Officer's Signature

SECRETARY

Title