

F09000003537

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

OCT 12 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Medalist Capital, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000003537

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:

Laurie B. Baker
Name of Contact Person

Medalist Capital, Inc.
Firm/Company

1001 Morehead Square Dr., Suite 280
Address

Charlotte, NC 28203
City/State and Zip Code

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

For further information concerning this matter, please call:

Laurie B. Baker at (704) 333-3683
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Medalist Capital, Inc.
2. This entity was authorized to transact business in Florida on 09/03/09 and its Florida document number is F09000003537
3. This corporation was formed under the laws of North Carolina
4. The name and address of each officer and/or director is as follows:


Title:

Name and Address

Add Senior Vice President

Michael J. Straber
100 North Tampa, Suite 2130
Tampa, FL 33602

(Attach additional pages if necessary)


Signature of an officer or director
Donaldson G. Williams
Typed or printed name of person signing

President
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314