

F10000000239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

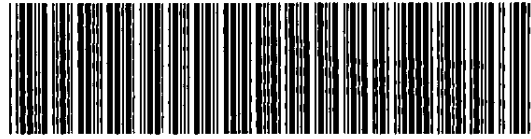
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 SEP 15 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER ADRIAN
9/16

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TriArch Marketing, Inc.
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas E. Biddix

Name of Person

TriArch Marketing, Inc.

Firm/Company

6905 N. Wickham Road, Suite 403

Address

Melbourne, FL 32940

City/State and Zip Code

regulatory@telecomgroup.com

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

For further information concerning this matter, please call:

Thomas E. Biddix

Name of Person

at (321)

373-1343

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**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:
TriArch Marketing, Inc.
2. This entity was authorized to transact business in Florida on 1/14/2010 and its Florida document number is F10000000239
3. This corporation was formed under the laws of Louisiana
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Director

Thomas E. Biddix

Secretary

Christina B. Sutch

President

Please delete the following officer:

James Dupont

508 Spencer Street

Rayville, LA 71269

(Attach additional pages if necessary)

Signature of an officer or director

Thomas E. Biddix

Typed or printed name of person signing

Director

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