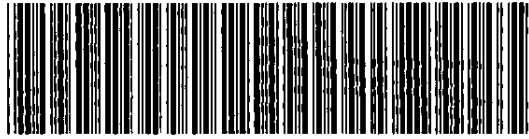


F10000000239



200184058922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

08/19/10--01023--022 \*\*60.00

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DCB  
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** at ( **321** ) **373-1343**  
Name of Person 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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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 James Dupont  
508 Spencer Street  
Rayville, LA 71269

Please delete the following officer:

(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