

F12000003255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Name chg
@ 2/4/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: True People Solutions, Inc.

Name of Corporation

DOCUMENT NUMBER: F12000003255

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Bryan Nugen

Name of Contact Person

True People Solutions, Inc.

Firm/Company

221 South Main Street, P.O. Box 6068

Address

Auburn, IN 46701

City/State and Zip Code

Bryan@nugenlaw.com

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

For further information concerning this matter, please call:

Bryan Nugen

Name of Contact Person

at (260) 925-3738

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)

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

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)

F12000003255

(Document number of corporation (if known))

1. Concierge For You, Inc.

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

2. Indiana

(Incorporated under laws of)

3. 8/6/2012

(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? August 1, 2013

5. True People Solutions, Inc.

(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.

N/A

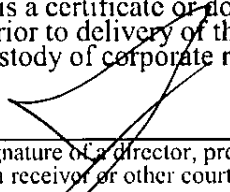
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(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)

J. Bryan Nugen

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
14 FEB -3
PM 4:24
SECRETARY OF STATE

**INDIANA SECRETARY OF STATE
BUSINESS SERVICES DIVISION
CORPORATIONS CERTIFIED COPIES**

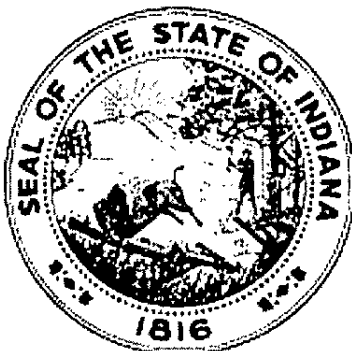
INDIANA SECRETARY OF STATE
BUSINESS SERVICES DIVISION
302 West Washington Street, Room E018
Indianapolis, IN 46204

<http://www.sos.in.gov>

January 29, 2014

Company Requested: TRUE PEOPLE SOLUTIONS, INC.
Control Number: 2011102700025

Date	Transaction	# Pages
08/01/2013	Articles of Amendment	3



State of Indiana
Office of the Secretary of State

I hereby certify that this is a true and
complete copy of this 3 page
document filed in this office.

Dated: January 29, 2014
Certification Number: 2014012988015

Connie Lawson

Connie Lawson
Secretary of State

The Indiana Secretary of State filing office certifies that this copy is on file in this office.



**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

State Form 38333 (R12 / 4-12)

Approved by State Board of Accounts, 1995

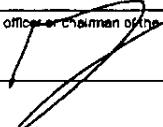
RECEIVED
CORPORATION DIVISION
13 AUG - 1 PM 4:28
CONNIE LAWSON
SECRETARY OF STATE
CORPORATIONS DIVISION
300 W. Washington St., Rm. E018
Indianapolis, IN 46204
Phone: (317) 232-6578
Filing Code 23-1-38-1 of seq.
FILING FEE: \$30.00

- INSTRUCTIONS: 1. Use 8 1/2" x 11" white paper for attachments.
2. Present original and one copy to address in upper right hand corner of this form.
3. Please TYPE or
4. Please visit our office on the web at www.sos.in.gov.

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF	
Name of Corporation Conderge For You, Inc.	Date of Incorporation (month, day, year) 10/28/2011
The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of (indicate appropriate act) ☒ Indiana Business Corporation Law ☐ Indiana Professional Corporation Act of 1983 as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:	
ARTICLE I Amendment(s)	
The exact text of Article(s) _____ of the Articles of Incorporation is now as follows: (NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is _____," below.) The name of the Corporation is True People Solutions, Inc.	
Indiana Secretary of State Packet: 2011102700025 Filing Date: 08/01/2013 Effective Date: 08/01/2013	
APPROVED AND FILED Connie Lawson IND. SECRETARY OF STATE	
ARTICLE II	
Date of each amendment's adoption (month, day, year): 07/29/2013	

(Continued on the reverse side)

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

ARTICLE III Manner of Adoption and Vote	
Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires a shareholder approval, Section 2 must be marked and either A or B completed.	
☐ SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.	
☒ SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)	
A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:	
100	Shares entitled to vote.
100	Number of shares represented at the meeting.
100	Shares voted in favor.
0	Shares voted against.
B. Unanimous written consent executed on <u>July 29</u> , 20 <u>13</u> and signed by all shareholders entitled to vote	
Indiana Secretary of State Packet: 2011102700025 Filing Date: 08/01/2013 Effective Date: 08/01/2013	
ARTICLE IV Compliance with Legal Requirements	
The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.	
I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this <u>29</u> day of <u>July</u> , 20 <u>13</u> .	
Signature of current officer or chairman of the board	Printed name of officer or chairman of the board
	J. Bryan Nugen
Title of signatory	
President	

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

**State of Indiana
Office of the Secretary of State**

**CERTIFICATE OF AMENDMENT
of
CONCIERGE FOR YOU, INC.**

I, CONNIE LAWSON, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

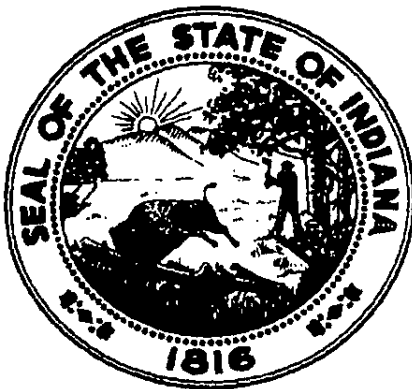
The name following said transaction will be:

TRUE PEOPLE SOLUTIONS, INC.

Indiana Secretary of State
Packet: 2011102700025
Filing Date: 08/01/2013
Effective Date: 08/01/2013

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, August 01, 2013.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 1, 2013.



Connie Lawson

CONNIE LAWSON,
SECRETARY OF STATE

2011102700025 / 2013080536260