F13000003896

3/6/2018 Division of Corporations

Florida Department of State
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Fax Number : (850)617-6380

From:
Account Name : AVERITT & ALFORD, P.A.
Account Number : I20110000877
Phone : (904)998-8360
Fax Number : (904)758-0546

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.
Email Address: ALEX.STUCKEY@GEEGP-CVP.COM

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRIAD STAFFING, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BMCH, INC.
(Name of Corporation)

DOCUMENT NUMBER: F13000003896

The enclosed ***Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BARRY C AVERITT
(Name of Contact Person)

AVERITT & ALFORD, PA
(Firm/Company)

3010 3RD ST S, STE B
(Address)

JACKSONVILLE BEACH, FL 32250
(City/State and Zip Code)

For further information concerning this matter, please call:

BARRY C AVERITT at (904) 998-8360
(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

CR2E124 (04/12)

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW THE ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned ALEX P. STUCKEY (Name), do hereby certify

that this Resolution of the Board of Directors of

BMCH, INC. (Name of Corporation)

a corporation duly organized and existing under the laws of OHIO (State or Country)

was adopted on MARCH 6, 2018 withdrawing the alternate

name of TRIAD STAFFING INC. (Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 03/06/2018

Signature of Chairman, Vice Chairman of the Board, a director or any officer

PRESIDENT
Title of person signing

FILING FEE $35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E124 (04/12)

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