

F94000001928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

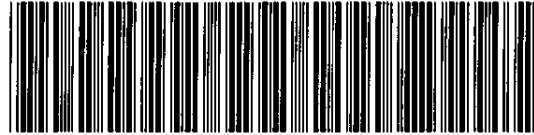
(Business Entity Name)

(Document Number)

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*Amend*

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11 FEB 24 AM 10:30  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: PROVIDENCE GROUP CORPORATION  
Name of Corporation

DOCUMENT NUMBER: F94000001928

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ruthann Priest  
Name of Contact Person

The Providence Group  
Firm/Company

14410 Sommerville Ct. Suite 100  
Address

Midlothian, VA 23113  
City/State and Zip Code

rpriest@the providencegrp.com  
E-mail address: (to be used for future annual report notification)

Enclosed is \$ 35.00  
amendment filing fee  
Check for 2258.95 was  
sent and cashed for  
rein statement  
Copy of cancelled  
check attached

For further information concerning this matter, please call:

Ruthann Priest at (804) 794-0810  
Name of Contact Person 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



FILED

11 FEB 24 AM 10:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN  
ALTERNATE NAME FOR USE IN FLORIDA**

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

(Please print or type)

I, the undersigned Jack R. Mellon, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Providence Group Corporation

(Name of Corporation)

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

was adopted on January 1, 2011, adopting the alternate

name of Providence Group Corporation of Virginia  
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 1/24/2011

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

Fres  
Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

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