

F94000003141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

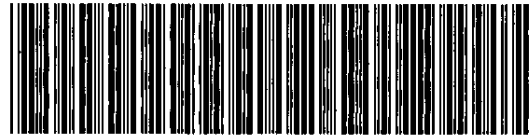
(Business Entity Name)

(Document Number)

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FILED
14 MAR 25 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 27 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Operating Tax Specialist, Inc.
Name of Corporation

DOCUMENT NUMBER: F94000003141

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

R. Mansell McCord, Jr.

Name of Contact Person

Firm/Company

4 Executive Park East, N.E., Suite 450

Address

Atlanta, Georgia 30329

City/State and Zip Code

cmerrell@chanalgroup.com

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

For further information concerning this matter, please call:

R. Mansell McCord, Jr. at (404) 445-7994

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

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)

F94000003141

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. Operating Tax Specialist, Inc.

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

2. Georgia

(Incorporated under laws of)

3. 06/15/1994

(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? January 14, 2013

5. The Chanal Group, 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)

Chanal Group (Florida), Inc.

(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.

Not Applicable

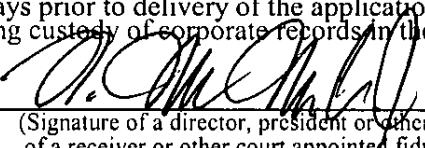
(New duration)

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

Not Applicable

(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)

R. Mansell McCord, Jr.

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K008884
DATE INC/AUTH/FILED: : May 09, 1990
JURISDICTION : Georgia
PRINT DATE : 03/06/2014

R. Mansell McCord Jr.
4 Executive Park East, NE
Atlanta, GA 30329

CERTIFIED COPY

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents maintained by the Corporations Division of the Office of the Secretary of State of Georgia under the name of

THE CHANAL GROUP, INC
A Domestic For-Profit Corporation

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 9th day of May, 1990 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

WITNESS my hand and official seal in the City of Atlanta and the
State of Georgia on 03/06/2014



B. P. Kemp

Brian P. Kemp
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Drive

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

OPERATING TAX SPECIALIST, INC.

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 01/14/2013 changing its name to

THE CHANAL GROUP, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on January 14, 2013



Brian P. Kemp
Secretary of State



Brian P. Kemp
Secretary Of State

Office Of The Secretary Of State
Corporations Division

237 Colliseum Drive Macon, GA 31217
404-656-2817

Control No: K008884
Date Filed: 01/14/2013 04:09 PM
Brian P. Kemp
Secretary of State

Articles Of Amendment
Of
Articles Of Incorporation

2013 JAN 14 PM 4:39
CORPORATIONS DIVISION

Article One

The Name Of The Corporation Is:

Operating Tax Specialist, Inc.

Article Two

The Corporation Hereby Adopts The Following Amendment To Change The Name Of The Corporation
The New Name Of The Corporation Is:

The Chanal Group, Inc.

Article Three

The Amendment Was Duly Adopted By The Following Method (choose one box only):

- ☐ The amendment was adopted by the incorporators prior to the issuance of shares.
☒ The amendment was adopted by a sufficient vote of the shareholders.
☐ The Amendment Was Adopted By The Board Of Directors Without Shareholder Action As Shareholder Action Was Not Required.

Article Four

The Date Of The Adoption Of The Amendment(s) Was:

January 2, 2013

Article Five

The undersigned does hereby certify that a notice to publish the filing of articles of amendment to change the corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office as required by O.C.G.A. §14-2-1006.1

IN WITNESS WHEREOF, the undersigned has executed these Articles Of Amendment

On January 14, 2013
(Date)

(Signature And Capacity in which signing)
R. Mansell McCord, Jr.
Attorney-in-Fact

State of Georgia
Expedite Name Change 1 Page(s)



T1301516501