

H29918

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

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Amend/Name
change
@ 9.5.07



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08/13/07--01010--002 **35.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 SEP -5 AM 11:18

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Business Telephone Systems of P C Inc.

DOCUMENT NUMBER: H-29918

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon Colbert Groves

(Name of Contact Person)

Business Consulting Services and Solutions, Inc.

~~Business Consulting Services Inc.~~

(Firm/ Company)

Principal: 6805 Gulf Dr. Panama City Bch, FL 32408

(Address)

✗ MAIL TO: P.O. Box 1782, Panama City, FLA 32402 ✗
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sharon Colbert Groves

(Name of Contact Person)

at (480) 600-2005

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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

✓ Our Registered Agent: Russell M. Jinks, CPA
1904 Wilson Ave, Panama City, FLA. 32405



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2007

SHARON COLBERT GROVES
POST OFFICE BOX 1782
PANAMA CITY, FL 32402

SUBJECT: BUSINESS TELEPHONE SYSTEMS / P C INC.
Ref. Number: H29918

We have received your document for BUSINESS TELEPHONE SYSTEMS / P C INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L01000018098 - BUSINESS CONSULTING SERVICES, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 607A00050006

RECEIVED
2007 SEP -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Business Telephone Systems / P C Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

H-29918

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Business Consulting Services and Solutions, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The new business name change reflects a wider area of services.

This company no longer sells, installs or repairs any equipment.

We are solely a "consulting" company.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 8-8-07

Effective date if applicable: 8-8-07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____. "
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sharon Colbert Groves

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35