

K00685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

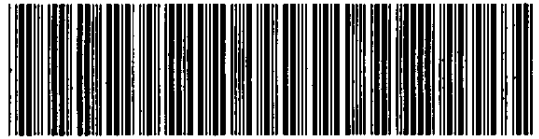
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10 APR 20 PM 3:17
TALLAHASSEE, FLORIDA

Roberta APR 22 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NELCO Five, Inc.

DOCUMENT NUMBER: K00685

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

Please return all correspondence concerning this matter to the following:

Darlene Lemke

Name of Contact Person

CoAdvantage Resources, Inc.

Firm/ Company

111 West Jefferson St - Ste 100

Address

Orlando, FL 32801

City/ State and Zip Code

dlemke@coadvantage.com

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

For further information concerning this matter, please call:

Darlene Lemke

Name of Contact Person

at (407)

422-8448 ext 1895

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

VIA UPS EXPRESS

April 16, 2010

Florida Department of State
Division of Corporations
Amendment Section
2661 Executive Center Circle - Clifton Bldg
Tallahassee, FL 32301

RE: (8) Articles of Amendment and Name Changes

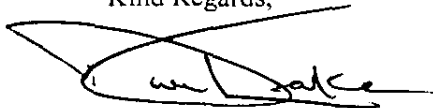
Enclosed please find eight (8) Articles of Amendment and Name Change for the following corporations:

Existing Name of Corporation	Document Number	New Name of Corporation
NELCO Four, Inc.	J00238	CoAdvantage Resources 9, Inc.
NELCO Five, Inc.	K00685	CoAdvantage Resources 10, Inc.
NELCO Six, Inc.	V34056	CoAdvantage Resources 11, Inc.
NELCO One, Inc.	P98000003719	CoAdvantage Resources 12, Inc.
National Employee Leasing Company, Inc.	H77780	CoAdvantage Resources 13, Inc.
NELCO Master Corporation, Inc.	J28388	CoAdvantage Resources 14, Inc.
NELCO Benefit Group, Inc.	K09433	CoAdvantage Resources 15, Inc.
NELCO International, Inc.	H62206	CoAdvantage Resources 16, Inc.

A check for the \$43.75 filing fee and a certified copy is included with each corporate filing. Please return the certified copy to my attention.

Should you have any questions or required additional information please feel free to contact me at (407) 422-8448 ext 1895 or email dlemke@coadvantage.com.

Kind Regards,



Darlene Lemke
Legal & Regulatory Specialist

Articles of Amendment
to
Articles of Incorporation
of

NELCO Five, Inc.

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

Document #K00685

(Document Number of Corporation (if known))

FILED
10 APR 20 PM 3:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

CoAdvantage Resources 10, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	(no changes)		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article I - The name of this Corporation shall be CoAdvantage Resources 10, Inc.

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: April 1, 2010
(date of adoption is required)
Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated April 1, 2010

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)

David Fernandez

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)