

LD9000109190

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(Business Entity Name)

(Document Number)

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**EXAMINER**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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MyCorporation®

23586 Calabasas Rd. Suite 102  
Calabasas, CA 91302

Toll-Free: 888-692-6778 | Fax: 818-879-8005  
Email: customerservice@mycorporation.com

December 3, 2009

Florida Dept. of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Amendment: PERFORMANCE INTERACTIVE SOLUTIONS LLC**

Ladies and Gentlemen:

Please find enclosed for filing two signed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check for \$25.00 as the appropriate filing fee.

Please return all final documentation to the undersigned.

Thank you very much for your assistance.

Sincerely,

Post-Formation Filings  
My Corporation Business Services, Inc.  
23586 Calabasas Rd., Suite 102  
Calabasas, CA 91302

**PLEASE DIRECT ALL QUESTIONS REGARDING THIS FILING REQUEST TO  
THE POST FORMATIONS DEPARTMENT AT 877-692-6772.**

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PERFORMANCE INTERACTIVE SOLUTIONS LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

### Post-Formation Filings

(Name of Person)

### MyCorporation

(Firm/Company)

23586 Calabasas Rd., Suite 102

(Address)

Calabasas, CA 91302

(City/State and Zip Code)

For further information concerning this matter, please call:

Post Formations

(Name of Person)

at ( 877 ) 692-6772

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**PERFORMANCE INTERACTIVE SOLUTIONS LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 11/12/2009 and assigned document number L09000109190.

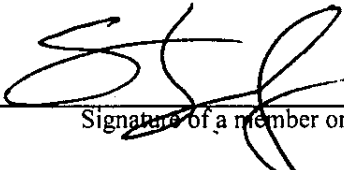
**SECOND:** This amendment is submitted to amend the following:

Article I of the Articles of Organization is hereby amended to read as follows:

**ARTICLE I - Name:**

The name of the Limited Liability Company is Interactive Performance Solutions LLC

Dated DEC 7/09, \_\_\_\_\_.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

**Stephen Day, Member**

\_\_\_\_\_  
Typed or printed name of signee

**FILED**  
09 DEC 17 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Filing Fee: \$25.00**