

L14000091542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2014 AUG -4 P 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

AUG - 5 2014

COVER LETTER

TO: Registration Section
Division of Corporations

Barbara Bastich

thru

SUBJECT: ACTUS Consulting & IT Services

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:

Haithem Shaheen

813.727.3511

Name of Person

ACTUS Consulting & IT Services

Firm/Company

8875 Hidden River Pkwy. - Suit 300

Address

Tampa, Florida 33637

City/State and Zip Code

hshaheen@actuspartners.com

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

For further information concerning this matter, please call:

Haithem
Ross Lavin

Name of Person

813.727.3511

561 641-5440

at ()

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ACTUS Consulting & IT Services

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 06/06/2014 and assigned Florida document number L14000091542.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

8875 Hidden River Pkwy.

Suit 300

Tampa, Florida 33637

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8875 Hidden River Pkwy.

Suit 300

Tampa, Florida 33637

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
City Zip Code

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Please update Amr Masoud Name to match the following

First Name: "AMR"

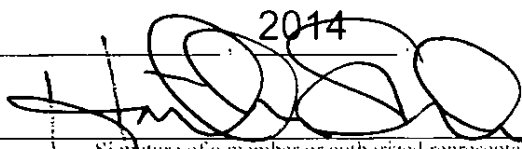
Last Name: "ADEL HAMID SOLIEMAN MASOUD"

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated July 29th

2014



Signature of a member or authorized representative of a member

Haithem Shaheen

Typed or printed name of signee



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2014

HAITHAM SHAHEEN
19310 AUTUMN WOODS AVENUE
TAMPA, FL 33467

SUBJECT: ACTUS CONSULTING & IT SERVICES LLC
Ref. Number: L14000091542

2014 AUG -4 P 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for ACTUS CONSULTING & IT SERVICES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

I have enclosed the missing page 1 to be completed and returned.

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 114A00015390