

NO70000124C

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

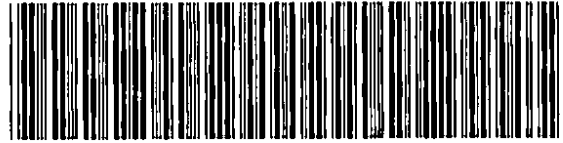
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED
TALLAHASSEE, FLORIDA

2022 JAN -5 PM 2:13

RECEIVED
TALLAHASSEE, FLORIDA

2021 JAN -5 AM 8:54

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 594833 4300479
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : January 4, 2021
ORDER TIME : 12:21 PM
ORDER NO. : 594833-005
CUSTOMER NO: 4300479

FOREIGN FILINGS

NAME: AMERICAN ELITE MOLDING, LLC

____ CORPORATE
____ LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Elite Molding, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Sires

Name of Person

Firm/Company

161 Hill Ave NW

Address

Fort Walton Beach, FL 32538

City/State and Zip Code

rsires@robertsires.com

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

For further information concerning this matter, please call:

Name of Person

at (_____) _____
Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: American Elite Molding, LLC

Enter new principal office address, if applicable: _____

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

161 Hill Ave NW

Fort Walton Beach, FL 32538

Enter new mailing address, if applicable: _____

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

161 Hill Ave NW

Fort Walton Beach, FL 32538

2. The Florida document number of this limited liability company is: M07000001240

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 03/01/2007

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: TRS Consulting, LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

ROS.

Signature of the authorized representative

Robert Siris

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "AMERICAN ELITE
MOLDING, LLC", CHANGING ITS NAME FROM "AMERICAN ELITE MOLDING,
LLC" TO "TRS CONSULTING, LLC", FILED IN THIS OFFICE ON THE
SEVENTEENTH DAY OF NOVEMBER, A.D. 2020, AT 2:28 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4298604 8100
SR# 20208425301

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204102041
Date: 11-17-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:28 PM 11/17/2020
FILED 02:28 PM 11/17/2020
SR 20208425301 - File Number 4298604

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
AMERICAN ELITE MOLDING, LLC**

IT IS HEREBY CERTIFIED THAT:

1. The name of the limited liability company (hereinafter called the "Limited Liability Company") is **AMERICAN ELITE MOLDING, LLC**.


2. The certificate of formation of the Limited Liability Company is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article:

First: The name of the limited liability company is **TRS CONSULTING, LLC**.

[Remainder of Page Left Intentionally Blank]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the 16th day of November, 2020.

AMERICAN ELITE MOLDING, LLC

By: 
Name: Robert Sires
Title: Member