

MI7000007323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 NOV 27 PM 12:56

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

J. LEGGETT
NOV 28 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **NTERIOR CONSULTING 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:

NANCY PAULSON

Name of Person

NTERIOR CONSULTING LLC

Firm/Company

16552 BRIARWOOD CT

Address

CLIVE, IA 50325

City/State and Zip Code

nancypaulson@gmail.com

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

For further information concerning this matter, please call:

NANCY PAULSON at (**515**) **333-1121**
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

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: INTERIOR CONSULTING LLC

Enter new principal office address, if applicable: 3414 Hancock Bridge, Unit 906

(Principal office address

MUST BE A STREET ADDRESS)

Fort Myers, FL 33903

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M17000007323

3. Jurisdiction of its organization: IOWA

4. Date authorized to do business in Florida: 08/25/2017

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

5. New name of the limited liability company: PAULSON&PAULSON 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)(e), 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
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_____	_____	_____	<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.

Nancy Paulson
Signature of the authorized representative

NANCY PAULSON

Typed or printed name of signee

Filing Fee: \$25.00

488679

**FIRST AMENDMENT TO
CERTIFICATE OF ORGANIZATION
OF
NTERIOR CONSULTING, LLC**

To: Secretary of State, State of Iowa

The undersigned, acting on behalf of all of the members and managers of **Nterior Consulting, LLC**, a limited liability company organized under Chapter 489 of the Code of Iowa, *the Certificate of Organization* which was originally filed on November 7, 2014, and representing that by unanimous consent and vote of the members in accordance with Iowa Code 489.202 at a duly authorized and lawful meeting thereof on the 13th day of November, 2017, adopted the following First Amendment to the Certificate of Organization of such company:

- I. The name of the limited liability company shall be changed from **Nterior Consulting, LLC** to **Paulson&Paulson Consulting, LLC**, which name change shall be effective immediately upon the filing of this instrument with the Iowa Secretary of State.
- II. This amendment was adopted on the 13th day of November, 2017.
- III. The Certificates previously filed with the Secretary of State of Iowa are otherwise ratified in all respects.

Dated this 13th day of November, 2017



Nancy Paulson, President

FILED
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SECRETARY OF STATE

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No: W01151554
Date: 11/17/2017

SECRETARY OF STATE

489DLC-488679
PAULSON&PAULSON CONSULTING, LLC

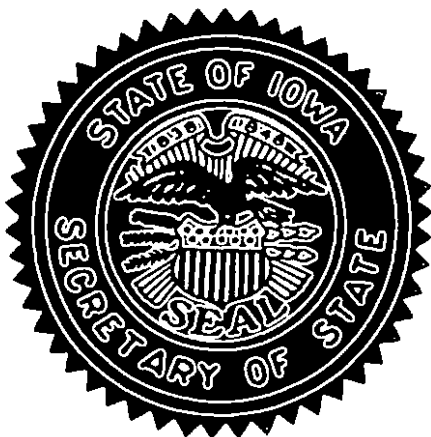
ACKNOWLEDGEMENT OF DOCUMENT FILED

The Secretary of State acknowledges receipt of the following document:

Articles of Amendment

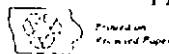
The document was filed on Nov 17 2017 12:53PM, to be effective as of Nov 17 2017 12:53PM.

The amount of \$50.00 was received in full payment of the filing fee.



A handwritten signature in cursive script that reads "Paul D. Pate".

PAUL D. PATE SECRETARY OF STATE



**IOWA SECRETARY OF STATE
PAUL D. PATE**



CERTIFICATE OF EXISTENCE

Date: 11/20/2017

Name: PAULSON&PAULSON CONSULTING, LLC (489DLC - 488679)

Date of Incorporation: 11/7/2014

Duration: PERPETUAL

I, Paul D. Pate, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify the following for the limited liability company named on this certificate:

- a. The entity is in existence and duly incorporated under the laws of Iowa.
- b. All fees, taxes and penalties required under the Revised Uniform Limited Liability Company Act and other laws due the Secretary of State have been paid.
- c. The most recent biennial report required has been filed with the Secretary of State.
- d. The Secretary of State has not administratively dissolved the limited liability company.
- e. The Secretary of State has not filed either a statement of dissolution or statement of termination.

Certificate ID: **CS142259**

To validate certificates visit:

sos.iowa.gov/ValidateCertificate

A handwritten signature in black ink that reads "Paul D. Pate".

Paul D. Pate, Iowa Secretary of State

**MINUTES OF ANNUAL MEETING BY CONSENT OF MEMBERS
OF
NTERIOR CONSULTING, LLC**

HELD: November 13, 2017

Pursuant to Chapter 489 of the Iowa Code, and by the consent of all members of **Nterior Consulting, LLC**, the annual meeting of the Members of such Company was held at the Company's principal office on the 13th day of November, 2017.

The meeting was called to order by **Nancy Paulson**. Upon motion duly made, seconded, and unanimously carried, Nancy Paulson was chosen to serve at Chair and as Secretary of the meeting.

The Chair notes that the following members were present and/or render their consent to this meeting:

**Nancy Paulson
3414 Hancock Bridge Pkwy, Unit 906
Fort Myers, FL 33903**

The Chair called for the adoption of the name change of **Nterior Consulting, LLC** to **Paulson&Paulson Consulting, LLC**. Upon motion duly made, seconded and unanimously carried, the Members agreed to approve the First Amendment to the Certificate of Organization of **Nterior Consulting, LLC** changing the name to **Paulson&Paulson Consulting, LLC**.

The minutes of the last annual meeting were reviewed, and upon motion duly made, seconded, and unanimously carried, the previous minutes were approved. Upon motion duly made, seconded, and unanimously carried, the Members agreed to hold the meeting on this date as the annual meeting. The next annual meeting shall take place on the second Tuesday of November, 2018, unless the Members agree to a different date.

The Chair then called for the nomination of the Managers of the Company. Thereupon, the following persons were nominated and unanimously elected as the Managers of the Company, to serve until the next regular election.

**Nancy Paulson
3414 Hancock Bridge Pkwy, Unit 906
Fort Myers, FL 33903**

And the above Managers will serve as the following officers of the Company:

President	Nancy Paulson
Vice President	Nancy Paulson
Secretary	Nancy Paulson

Treasurer

Nancy Paulson

The financial status of the Company was reviewed. The need for continued growth was reviewed. The business of the Company was then reviewed. Upon motion duly made, seconded, and unanimously carried, all of the prior acts, conduct, and transactions of the Managers and officers were approved, ratified, and confirmed. Compensation was discussed, and upon motion duly made, seconded, and unanimously carried, compensation was authorized as provided in the accounting books of the company as of November 13, 2017.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.

The undersigned, being all of the Members of the Company, hereby consent to, ratify and confirm the actions described in the foregoing Minutes, such action to be effective this 13th day of November, 2017.



Nancy Paulson