

N01000001973

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Date: July 29, 2002

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

Re: Alliance Compliance Group, Inc.
Not-for-profit corporation
Document Number: N01000001973

FILED
02 AUG - 1 AM 9:21
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find Amendments to the Articles of Incorporation for the above-captioned not-for-profit corporation. Please return all correspondence concerning this matter to the following:

John Thompson
1153 Lake Victoria Drive, Suite L
West Palm Beach, Florida 33411

For further information concerning this matter, please call me at (954) 463-2001.

Enclosed is this firm's check in the amount of \$35.00 made payable to the Department of State.

Cordially yours,


Todd W. Shulby

Enclosures

Amended
Psh/02
733

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ADA COMPLIANCE GROUP, INCORPORATED

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number: N01000001973

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE V:
REGISTERED AGENT AND STREET ADDRESS

The Registered Agent will now be John Thompson, 1153 Lake Victoria Drive, #L, West Palm Beach, Florida 33411

SECOND: The date of adoption of the amendment(s) was July 18, 2002.

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President of other office

JOHN THOMPSON

Typed or printed name

DIRECTOR

Title

6/22/02

Date

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 obligation of my position as registered agent.

John Thompson

Signature of Registered Agent

6/22/02

Date