

N13000034931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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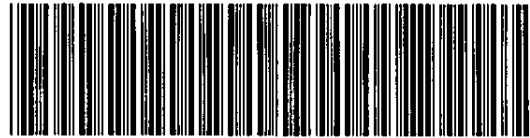
(Business Entity Name)

(Document Number)

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JAN 14 2013 10:28 AM

Handwritten signatures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Human Trafficking Analytics and Consultation, Inc.

DOCUMENT NUMBER: N13000004931

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Groseclose

(Name of Contact Person)

Human Trafficking Analytics and Consultation, Inc.

(Firm/ Company)

10111 Caraway Spice Ave

(Address)

Riverview, FL 33578

(City/ State and Zip Code)

ht.analytics.consultation@gmail.com

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

For further information concerning this matter, please call:

John Groseclose

(Name of Contact Person)

at (321) 236-3182

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2013

JOHN GROSECLOSE
10111 CARAWAY SPICE AVE
RIVERVIEW, FL 33578

SUBJECT: HUMAN TRAFFICKING ANALYTICS AND CONSULTATIONS, INC.
Ref. Number: N13000004931

We have received your document for HUMAN TRAFFICKING ANALYTICS AND CONSULTATIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 913A00024289

Articles of Amendment
to
Articles of Incorporation
of

Human Trafficking Analytics and Consultations, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N13000004931

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable;

(Principal office address MUST BE A STREET ADDRESS)

10111 Caraway Spice Ave

Riverview, FL 33578

C. Enter new mailing address, if applicable;

(Mailing address MAY BE A POST OFFICE BOX)

10111 Caraway Spice Ave

Riverview, FL 33578

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

John A Groseclose

10111 Caraway Spice Ave

(Florida street address)

New Registered Office Address:

Riverview

(City)

Florida 33578

(Zip Code)

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

Address

6) _____ Change _____
 _____ Add _____
 Remove _____

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 9 September 2013, if other than the date this document was signed.

Effective date if applicable: 9 September 2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 27 Oct 2013

Signature [Handwritten Signature]

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John A Groseclose

(Typed or printed name of person signing)

President

(Title of person signing)