

POK000 43389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

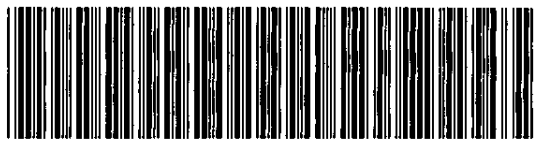
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800140298648

01/12/09--01026--010 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 12 AM 11:50

FILED

WLC
82
1/21/09

ADMINISOLVE

849 Eagle Point Drive
St. Augustine, FL 32092
(904) 859-8533

January 1, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are the articles of amendment for 21st Century Concepts, Inc.

Article I has been amended changing the name of the corporation 21st Century Concepts, Inc., effective January 1, 2009. I have also included a check for \$43.75 to pay the filing fee, and a certified copy of the articles of amendment.

Please send the certified copy of amendment to my company's address listed above. If you should have any questions please call (904) 859-8533.

Sincerely,

A handwritten signature in black ink, appearing to read "David McDonie", with a stylized flourish at the end.

David McDonie
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
21ST CENTURY CONCEPTS, INC.**

FILED
2009 JAN 12 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number P00000043389

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida
profit corporation adopts the following articles of amendment to its articles
of incorporation:*

FIRST: Amendment(s) adopted:

ARTICLE I – NAME AMENDMENT

The name of the corporation has been changed to ADMINISOLVE, INC.

SECOND: This amendment does not provide for an exchange, reclassification or
cancellation of issued shares, provisions in order to implement the amendment.

THIRD: The amendment's adoption is the 1st day of January, 2009.

FOURTH: The amendment was adopted by the board of directors without
shareholder action and shareholder action was not required.

Signed this 1st day of January, 2009

Signature: 

David McDonie
Print Name

President
Title