

PD1000109442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

☐

MAIL

(Business Entity Name)

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Office Use Only



400086414544

01/29/07--01062--011 **131.25

FILED

2007 FEB 12 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coulter FEB 12 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Total Compliance Solutions, Inc.

DOCUMENT NUMBER: P01000109442

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

Please return all correspondence concerning this matter to the following:

Catherine Tucker

(Name of Contact Person)

Total Compliance Solutions, Inc.

(Firm/ Company)

12553 83rd Lane North

(Address)

West Palm Beach, FL 33412

(City/ State and Zip Code)

For further information concerning this matter, please call:

Catherine Tucker

(Name of Contact Person)

at (561) 514-1470

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

January 31, 2007

DANIEL TUCKER
TOTAL COMPLIANCE SOLUTIONS, INC.
12553 83RD LANE NORTH
WEST PALM BEACH, FL 33412

SUBJECT: TOTAL COMPLIANCE SOLUTIONS, INC.
Ref. Number: P01000109442

We have received your document for TOTAL COMPLIANCE SOLUTIONS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is COMPLIANCE GROUP OF FLORIDA, INC. / P05000114675.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 207A00007430



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2007

DANIEL TUCKER
TOTAL COMPLIANCE SOLUTIONS, INC.
12553 83RD LANE NORTH
WEST PALM BEACH, FL 33412

SUBJECT: TOTAL COMPLIANCE SOLUTIONS, INC.
Ref. Number: P01000109442

Corrected
(a)

We have received your document for TOTAL COMPLIANCE SOLUTIONS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Cheryl Coulliette
Document Specialist

Letter Number: 207A00007430

[Faint, illegible text, possibly a stamp or signature]

RECEIVED
07 FEB 12 AM 8:00
DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of**

Total Compliance Solutions, Inc.

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

P01000109442

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

*The Compliance Group of
America,
Corp*

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 01/25/07

Effective date if applicable: 01/25/07
(no more than 90 days after amendment file date)

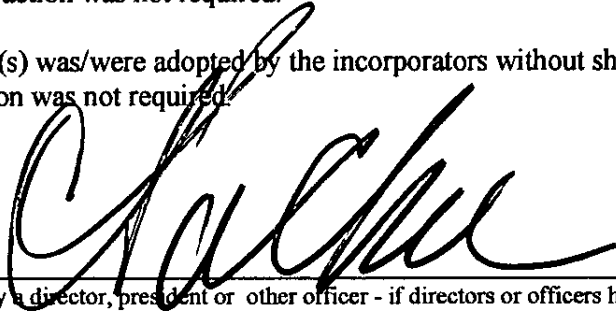
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


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

Catherine Tucker

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35