

PO2000067667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

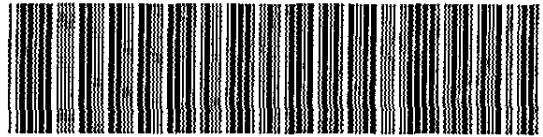
(Business Entity Name)

(Document Number)

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*Amend*

11/08/02--01095--005 \*\*43.75

FILED  
02 DEC -3 PM 2:51  
TALLAHASSEE, FLORIDA

00167, 00706  
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# TELESIS

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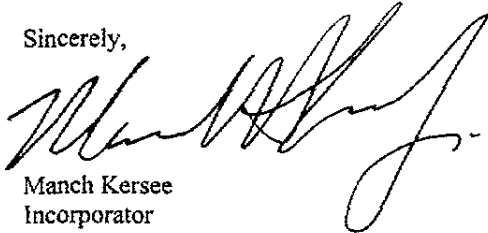
**Manch Kersee, Jr.**  
12620 Jester Lane  
Jacksonville, FL 32256

Date: April 9, 2003

Subject: Telesis Solutions Inc. Amendments

Enclosed is a resubmission of my filing the amendments to the Telesis Solutions Inc articles of incorporation. My fee of \$43.75 was paid previous and the document was returned for corrections. Please return a certified copy to the address listed above.

Sincerely,



Manch Kersee  
Incorporator

## TELESIS Solutions Group, L.L.C.

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Manch Kersee, Jr.  
1551 Atlantic Blvd  
1<sup>st</sup> Floor Rear  
Jacksonville, FL 32207

Date: November 6, 2002

Subject: Telesis Solutions Inc. Amendments

Enclosed is \$43.75 for filing the amendments to the Telesis Solutions Inc articles of incorporation. Please return a certified copy to the included address.

Sincerely,



Manch Kersee  
Incorporator

(904) 854-0340



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 3, 2002

Manch Kersee Jr.  
1551 Atlantic Blvd.  
1st Floor Rear  
Jacksonville, FL 32207

SUBJECT: TELESIS SOLUTIONS, INC.  
Ref. Number: P02000067667

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

You failed to make the correction(s) requested in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 902A00064149

RECEIVED

03 APR 10 AM 10:44

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 14, 2002

Manch Kersee Jr.  
1551 Atlantic Blvd.  
1st Floor Rear  
Jacksonville, FL 32207

SUBJECT: TELESIS SOLUTIONS, INC.  
Ref. Number: P02000067667

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 602A00061936

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 DEC -3 PM 2:51  
TALLAHASSEE, FLORIDA

Telesis Solutions, Inc

Telesis Solutions, Inc

(present name)

P02000067667

(Document Number of Corporation (If known))

*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: *(indicate article number(s) being amended, added or deleted)*

Amendment to Article IV.

The number of shares the corporation is authorized to issue is 50,000,000.

Amendment to Article V.

The name and Florida street address of the registered agent is:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signature: 

Manch Kersee  
c/o Telesis Solutions  
12620 Jester Lane, Jacksonville, FL 32225

Amendment to Article VII.

The officer(s) and /or director(s) of the corporation is/are:

Title: President & CEO

Elliott S. Ashley

4017 Coghill Court Jacksonville, FL 32225

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: June 19, 2002

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

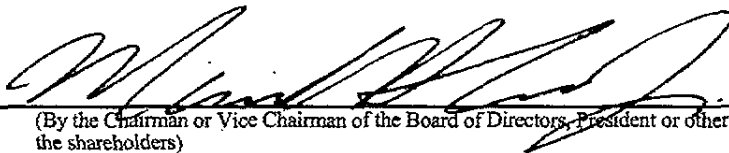
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

Signed this 8 day of April, 2003

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Manch Kersee, Jr.

(Typed or printed name)

Incorporator

(Title)