

PD30000067898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

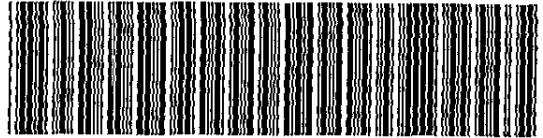
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Gave author to
correct doc.
JF



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04 JAN 13 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1/14/04
Amend
JF

Thought Leadership Group

1361 SW 18th Street
Boca Raton, Florida 33486
(561) 417-7151 (Voice)
(561) 417-8464 (Fax)
troy@tlgroup.biz

December 31, 2003

Ms. Freida Chesser
Document Specialist
New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Document number PO3000067898
Letter Number 703A00037685
Employer Identification Number (EIN) 30-0187873

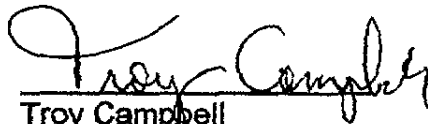
Ms. Chesser, please record the following as a permanent change / addendum to Florida Corporation **Thought Leadership Group, Inc.**, originally filed June 16, 2003 and amended July 3, 2003 (see enclosed copies).

Registered Agent / Principal / Owner = Remove John Davis

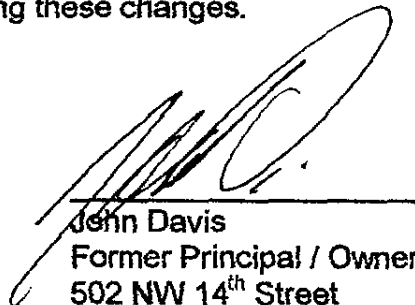
Registered Agent / Principal / Owner = Troy Campbell remains

Mailing Address Change to: Thought Leadership Group, Inc.
1361 SW 18th Street
Boca Raton, Florida 33486-6635
(561) 417-7151

Thank you for your assistance in registering these changes.



Troy Campbell
Principal / Owner
1361 SW 18th Street
Boca Raton, FL 33486



John Davis
Former Principal / Owner
502 NW 14th Street
Delray Beach, FL 33444

Thought Leadership Group

December 31, 2003

Amendment Section
Division of Corporations
PO 6327
Tallahassee FL 32314

To Whom it May Concern:

I, John Davis, am no longer associated with Florida Corporation number **P03000067898** which is called Thought Leadership Group. We are enclosing documentation and fees required by your offices to make formal our agreement. Co-incorporator Troy Campbell will carry on with the corporation as indicated by information in attached documents.

Sincerely,

John Davis



info@tlgroup.biz
502 NW 14TH STREET, DELRAY BEACH, FL 33444
561-330-6880 VOICE
561-279-4261 FAX

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change in corporate officers + Address

DOCUMENT NUMBER: PO 3000067898

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

Please return all correspondence concerning this matter to the following:

Troy Campbell
(Name of Person)

Thought Leadership Group, Inc.
(Name of Firm/ Company)

1361 SW 18TH STREET
(Address)

BOCA RATON, FL 33486-6635
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Troy Campbell at (561) 417-7151
(Name of Person) (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
(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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 JAN 13 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

Thought Leadership Group Inc.

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

PO 3000067898

(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):

(same)

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article II Principle office is now:

1361 SW 18 ST BOCA RATON FLA 33486

Article II Initial Officers: John Davis is no
longer associated with the corporation - Troy Campbell is Pres.

Article VII Registered Agent will now be:

Troy Campbell 1361 SW 18 ST BOCA RATON FLA 33486

* John Davis no longer associated

(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)

(- none -)

(continued)

The date of each amendment(s) adoption: 12-31-03

Effective date, if applicable: 12-31-03
(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.

Signed this 31 day of Dec, 03.

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)

John Davis
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Troy Campbell
Troy Campbell
Principal / Owner / RA
1361 SW 18th Street
Boca Raton, FL 33486