

P03000081853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

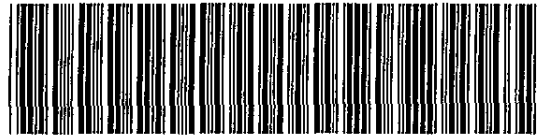
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/28/05--01049--016 **52.50

FILED
05 AUG -9 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-10
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 6, 2005

CONLEY, ROSENBERG & BRENNEISE LLP
% CRAIG S. BRENNEISE
5080 SPECTRUM DRIVE, STE 950 E
ADDISON, TX 75001

SUBJECT: PROACT BUSINESS DEVELOPMENT USA, INC.
Ref. Number: P03000081853

We have received your document for PROACT BUSINESS DEVELOPMENT USA, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 805A00044845

**CONLEY
ROSENBERG &
BRENNER LLP**
A Registered Limited Liability Partnership

5080 Spectrum Drive, Suite 950 E
Addison, Texas 75001

Phillip J. Conley
Jay M. Rosenberg
Craig S. Brenneise
Billie J. Norris
Julie E. Abbey PC
Of Counsel

Telephone: 972.364.9700
Facsimile: 972.713.6480
Email: csb@crb-law.com
Web: www.crb-law.com

August 3, 2005

VIA CERTIFIED MAIL/RR
NO. 7002 3110 0001 7813 6788
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ProAct Business Development USA, Inc.; Document No. P03000081853

Dear Sir or Madam:

In accordance with your letter dated July 6, 2005, enclosed are the revised Articles of Amendment to Articles of Incorporation of ProAct Business Development USA, Inc. submitted for filing. It is our understanding that you have retained the payment of \$52.50 previously mailed to your office on June 22, 2005.

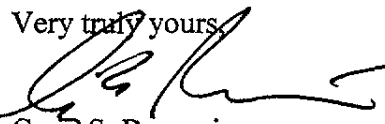
Please return all correspondence concerning this matter to the following:

Craig S. Brenneise, Esq.
Conley Rosenberg & Brenneise, LLP
5080 Spectrum Drive, Suite 950E
Addison, Texas 75001-6483

For further information concerning this matter, please call:

Craig S. Brenneise, Esq. at (972) 364-9700

Thank you for your attention to this matter.

Very truly yours,

Craig S. Brenneise

Enclosures
cc: Thomas E. Rose
Frank Fortunato

RECEIVED
05 AUG -9 AM 8:00
DIVISION OF CORPORATIONS

**CONLEY
ROSENBERG &
BRENNER LLP**
A Registered Limited Liability Partnership

5080 Spectrum Drive, Suite 950 E
Addison, Texas 75001

Phillip J. Conley
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Craig S. Brenneise
Billie J. Norris
Julie E. Abbey PC
Of Counsel

Telephone: 972.364.9700
Facsimile: 972.713.6480
Email: csb@crb-law.com
Web: www.crb-law.com

June 22, 2005

VIA CERTIFIED MAIL/RR
NO. 7002 3150 0001 7335 5770
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ProAct Business Development USA, Inc.; Document No. P03000081853

Dear Sir or Madam:

The enclosed Articles of Amendment to Articles of Incorporation of ProAct Business Development USA, Inc. and a check in the amount of \$52.50 for the filing fee, certified copy (additional copy enclosed) and Certificate of Status, made payable to the Department of State, are submitted for filing.

Please return all correspondence concerning this matter to the following:

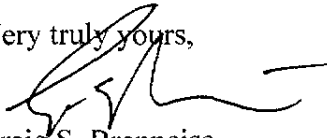
Craig S. Brenneise, Esq.
Conley Rosenberg & Brenneise, LLP
5080 Spectrum Drive, Suite 950E
Addison, Texas 75001-6483

For further information concerning this matter, please call:

Craig S. Brenneise, Esq. at (972) 364-9700

Thank you for your attention to this matter.

Very truly yours,


Craig S. Brenneise

Enclosures

CSB/wlg

cc: Thomas E. Rose
Frank Fortunato

FILED
05 AUG -9 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROACT BUSINESS DEVELOPMENT USA, INC.
DOCUMENT NO. P03000081853**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE II – PRINCIPAL OFFICE: The principal office of the business and mailing address shall be changed to 4540 Turnberry Court, Plano, Texas 75024-2154.

ARTICLE V – OFFICERS AND/OR DIRECTORS: List the names, addresses, and specific titles:

DELETE: Steven Hoyle, President and Director, 18 Wellington Square, Hastings TN34 1PB United Kingdom

DELETE: Kevin Barrett, Secretary and Director, 18 Wellington Square, Hastings TN34 1PB United Kingdom

DELETE: Frank Fortunato, Treasurer and Director, 7011 Islegrove Place, Boca Raton, Florida 33433

DELETE: Howard Wynne, Vice President and Director, 127 Mountain Meadow Lane, Fayston, Vermont 05660

ADD: THOMAS E. ROSE, President, Secretary, Treasurer and Sole Director, 4540 Turnberry Court, Plano, Texas 75024-2154.

ARTICLE VI – REGISTERED AGENT: The name and street address of the registered agent shall be changed to:

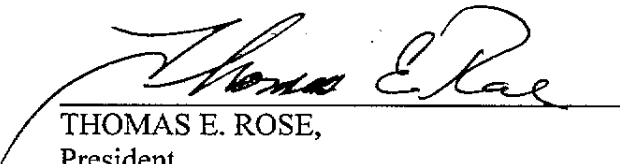
CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

The date of the amendments adoption and effective date for same is June 1, 2005.

ADOPTION OF AMENDMENTS

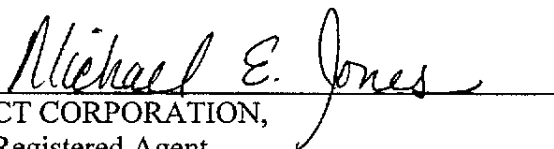
The Amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

SIGNED this 2 day of June 2005.


THOMAS E. ROSE,
President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. I hereby confirm that the corporation has been notified in writing of this change.

SIGNED this 28th day of June 2005.


CT CORPORATION,
Registered Agent