

PO5000120522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

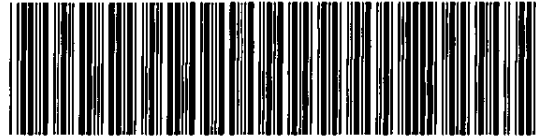
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



200109629812

09/18/07--01023--004 **78.75

Amend

FILED
07 NOV - 5 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV - 6 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2007

WAYNE E. HUNT
SOURCE GROUP INTERNATIONAL, INC.
37 NORTH ORANGE AVENUE, STE 500
ORLANDO, FL 32801

(SUBJECT: SOURCE GROUP INTERNATIONAL, INC.
Ref. Number: P05000120522

We have received your document for SOURCE GROUP INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Document Specialist

(Letter Number: 407A00056763

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Source Group International, Inc.

DOCUMENT NUMBER: P05000120522

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

Please return all correspondence concerning this matter to the following:

Wayne E. Hunt

(Name of Contact Person)

Source Group International, Inc.

(Firm/ Company)

5703 Red Bug Lake Road, #318

(Address)

Winter Springs, FL 32708

(City/ State and Zip Code)

For further information concerning this matter, please call:

Wayne E. Hunt

(Name of Contact Person)

at (321) 303-5744

(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

RECEIVED
2007 NOV -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 NOV -5 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Source Group International, Inc.

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

P05000120522

(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):

N/A

(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.")

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

Timothy N. Cash has relinquished his 40% ownership of the company and returned all shares
in his possession reflecting such ownership, thereby resigning as Vice President of the company,
Source Group International, Inc., pursuant to the RESOLUTION OF SOURCE GROUP INTERNATIONAL,
INC., dated August 20, 2007 (See attached Resolution).

Richard A. Norris was named Director of the Company, Source Group International, Inc.,
as reflected in the 2007 Change to Officers and Directors reflected on the 2007 FOR PROFIT
CORPORATION ANNUAL REPORT filed February 10, 2007.

(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: Aug. 20, 2007

Effective date if applicable: August 20, 2007
(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)

Wayne E. Hunt

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

RESOLUTION OF SOURCE GROUP INTERNATIONAL, INC.

The undersigned, being all of the members of the Board for SOURCE GROUP INTERNATIONAL, INC., a Florida Corporation (the "Company") hereby states that, after a duly noticed Special Meeting of the Shareholders of SOURCE GROUP INTERNATIONAL, INC., the then qualified Shareholders of said corporation entitled to vote on Company matters duly and properly adopted the following Resolution at a Special Meeting of the Shareholders on August __, 2007, at which a quorum was present, and by unanimous consent of the Shareholders, pursuant to all requirements of the Company's Articles of Incorporation and its Bylaws:

BE IT RESOLVED, that pursuant to confidential Settlement Agreement, the Company shall dissolve Source Training Group, LLC, effective as of the date hereof.

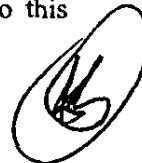
BE IT FURTHER RESOLVED, that pursuant to the same confidential Settlement Agreement, Timothy N. Cash ("Cash") shall, within five (5) days of the date hereof, relinquish to the Company his forty percent (40%) ownership of the Company and return any and all shares in his possession reflecting such ownership.

BE IT FURTHER RESOLVED, that the non-compete provision of the Shareholder Agreement involving Timothy Cash shall remain in full force and effect except as expressly stated otherwise in the Settlement Agreement.

BE IT FURTHER RESOLVED, that pursuant to the same confidential Settlement Agreement, Timothy N. Cash ("Cash") shall become personally and fully liable for the 2006 Ford Expedition lease and insurance on the vehicle, VIN 1FMPU17516LA65176, beginning with the payment due August 28, 2007. As of that date, neither SGI nor Wayne E. Hunt ("Hunt") shall be liable for the lease or for the insurance on the vehicle.

BE IT FURTHER RESOLVED, that pursuant to the same confidential Settlement Agreement, Timothy N. Cash ("Cash") shall remain personally liable for \$4,961.26 of the outstanding balance of the STG corporate credit card from Bank of America, to be paid in full by December 31, 2007.

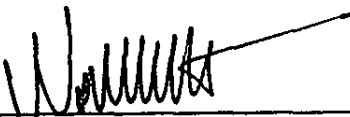
BE IT FURTHER RESOLVED, that the Shareholders of the Company hereby ratify all of the acts of the officers hereof with regard to the said action which may have occurred prior to this Resolution being made.

A handwritten signature, possibly reading "JG", is enclosed within a hand-drawn oval.

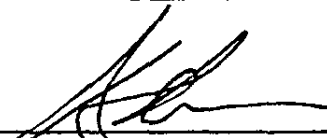
That no further action is required by the Company to effectuate the purposes stated in this Resolution.

That the foregoing Resolution is in conformity with the Company's Articles of Incorporation and Bylaws and the said Resolution is in full force and effect and has not been rescinded or modified.

IN WITNESS WHEREOF, I have affixed my name this ____ day of August, 2007.



WAYNE HUNT
President / Director



TIMOTHY CASH
Vice-President / Director

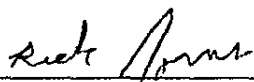


RICHARD NORRIS
Director

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me the ____ day of August 2007, by WAYNE HUNT, as President / Director of SOURCE GROUP INTERNATIONAL, INC., a Florida Corporation, on behalf of said Corporation, who is personally known to me or who produced _____, as identification.

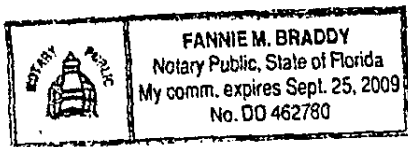




NOTARY PUBLIC - State of Florida
Print Name Rick Norris
My Commission Expires: _____

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me the 20 day of August 2007, by TIMOTHY CASH, as Vice-President / Director of SOURCE GROUP INTERNATIONAL, INC., a Florida Corporation, on behalf of said Corporation, who is personally known to me or who produced FL Drivers License, as identification.



(NOTARY SEAL)

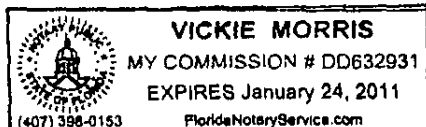
STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me the ____ day of August 2007, by RICHARD NORRIS, as Director of SOURCE GROUP INTERNATIONAL, INC., a Florida Corporation, on behalf of said Corporation, who is personally known to me or who produced _____, as identification.

Fannie M. Braddy
NOTARY PUBLIC - State of Florida

Print Name Fannie M. Braddy
My Commission Expires: 9/25/09

(NOTARY SEAL)



Vickie Morris
NOTARY PUBLIC - State of Florida

Print Name Vickie Morris
My Commission Expires: 1/24/11