

PO7000016749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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REQUESTED FILING DATE

(Business Entity Name)

TO BE INITIAL DATE OF RECEIPT

(Document Number)

MAY 8

DEC 01/4

Certified Copies

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2008 MAY -8 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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06/04/08--01008--005 \*\*10.00

05/06/08--01023--005 \*\*25.00

FILED  
08 MAY -8 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
DEC 6/4



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 12, 2008

MRS. PAMELA STAMPP  
695 CRESTA CIRCLE  
WEST PALM BEACH, FL 33413

SUBJECT: CATALYST CONCIERGE, INC  
Ref. Number: P07000016749

We have received your document for CATALYST CONCIERGE, INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 608A00030117

RECEIVED  
2008 JUN -3 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Catalyst Concierge, Inc

DOCUMENT NUMBER: P070000016749

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

Please return all correspondence concerning this matter to the following:

Simone Callender  
(Name of Contact Person)

Catalyst Concierge Inc.  
(Firm/ Company)

695 Brestia Circle  
(Address)

West Palm Beach, Florida, 33413  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Pamela Stampf, Esq. at (302) 366-0301  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: \$10

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

Catalyst Concierge, Inc

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

707000016749

(Document number of corporation (if known))

FILED  
08 MAY -8 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.")

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

Add - VP - George Theodore of 695 Cresta Circle  
West Palm Beach, FL 33413

Remove - VP - Betty Brewster of 695 Cresta Circle  
West Palm Beach, FL 33413

Remove - VP - Mrs. Josephine Ramasco of 939  
Chelsea Way Lake Wales, FL 33850.

Remove - VP - Mrs Ursula Brewster of South  
Franklin Street Apt 405 Hempstead  
NY 11550

(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)

The date of each amendment(s) adoption: 05/27/2008

Effective date if applicable: \_\_\_\_\_  
(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)

SIMONE CALLENDER  
(Typed or printed name of person signing)

PRESIDENT / CEO  
(Title of person signing)

FILING FEE: \$35