

P07000038925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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08 MAR 26 PM 2:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

G. Goulette MAR 27 2008



March 18, 2008  
*Via U.S. Mail*

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Corporate Name Changes

Dear Amendment Section:

Enclosed, please find 2 filing forms, and payment of fees, for corporate name changes. The changes that are being requested are only related to the names of each company, and there are no other changes.

Since both companies are owned by me, I am requesting that the changes be made concurrently, and in the order shown below, to enable you to release the name of the first company, such that the second company can be renamed with the original name of the first company. In summary, the changes are as follows:

- 1) Change: "PLANNED STRATEGIC SOLUTIONS, INC."  
To: "PSS INTERNATIONAL, INC."

and then:

- 2) Change: "M. I. TERAN AND ASSOCIATES, INC."  
To: "PLANNED STRATEGIC SOLUTIONS, INC."

If there are any questions, or if there are any complications with related to this request, please contact me at (321) 863-2511.

Sincerely,

Monica I. Teran  
President

*Enclosures*

cc: Internal Distribution

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PLANNED STRATEGIC SOLUTIONS, INC.

**DOCUMENT NUMBER:** P07000038925

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

Please return all correspondence concerning this matter to the following:

Monica I. Teran

(Name of Contact Person)

Planned Strategic Solutions, Inc.

(Firm/ Company)

8910 Astronaut Boulevard, Suite 350

(Address)

Cape Canaveral, FL 32920

(City/ State and Zip Code)

For further information concerning this matter, please call:

Monica I. Teran

(Name of Contact Person)

at ( 321 ) 863-2533

(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

**Articles of Amendment  
to  
Articles of Incorporation  
of**

PLANNED STRATEGIC SOLUTIONS, INC.

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

P07000038925

(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):**

PSS INTERNATIONAL, INC.

(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)**

(N/A)

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(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)

(N/A)

(continued)

The date of each amendment(s) adoption: March 18, 2008

Effective date if applicable: March 18, 2008  
(no more than 90 days after amendment file date)

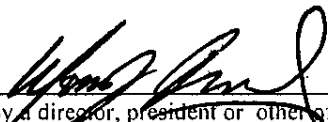
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Monica I. Teran

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**