

PO8000051692

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TALLAHASSEE, FLORIDA  
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7/11



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 17, 2009

BARBARA TILKA  
3584 TRIDENT CT  
JACKSONVILLE BEACH, FL 32250

SUBJECT: BX3 SOLUTIONS INCORPORATED  
Ref. Number: P08000051692

We have received your document for BX3 SOLUTIONS INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 809A00020502

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BX3 SOLUTIONS INCORPORATED  
Name of Corporation

**DOCUMENT NUMBER:** P08000051692

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara R. Tilka  
Name of Contact Person

BX3 SOLUTIONS INCORPORATED  
Firm/Company

3584 Trident Ct.  
Address

Jacksonville Beach, FL 32250  
City/State and Zip Code

BTilka@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara R. Tilka at ( 904 ) 608-7995  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

— **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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BX3 SOLUTIONS INCORPORATED

2. The principal office address: 1171 Beach Blvd. Unit 105 Jax Beach, FL 32250

3. The mailing address (if different): 3584 Trident Ct. Jax Beach, FL 32250

4. Date of incorporation/qualification: 05/23/2008 Document number: P08000051692

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

United States Corporation Agents, Inc.,

13302 Winding Oaks Blvd. Suite A-100

Tampa, FL 33612                      RESIGNED

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Barbara R. Tilka

3584 Trident Ct.

P.O. Box NOT acceptable

Jacksonville Beach, FL 32250

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TALLAHASSEE, FLORIDA  
09 JUN 29 PM 4: 01

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Barbara R. Tilka, President  
Printed or typed name and title

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

06/10/2009  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*