

P08000056201

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08 DEC 15 PM 12:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
12/18/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** COMPLETE COMPLIANCE SOLUTIONS CORPORA

**DOCUMENT NUMBER:** 208000056201

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

Please return all correspondence concerning this matter to the following:

TYLER DOUGLAS ARCHIBALD

(Name of Contact Person)

COMPLETE COMPLIANCE SOLUTIONS CORPORATION

(Firm/ Company)

4285 SW MARTIN HWY.

(Address)

PALM CITY, FL 34990

(City/ State and Zip Code)

For further information concerning this matter, please call:

TYLER DOUGLAS ARCHIBALD

(Name of Contact Person)

at ( 772 ) 7814098

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

COMPLETE COMPLIANCE SOLUTIONS CORPORATION ■

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

P08000056201

(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:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

*(Principal office address **MUST BE A STREET ADDRESS**)*

N/A

N/A

N/A

**C. Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

N/A

N/A

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

N/A

New Registered Office Address:

N/A

*(Florida street address)*

N/A

*(City)*

N/A

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

N/A

*Signature of New Registered Agent, if changing*

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	CRYSTAL STEELE	4285 SW MARTIN HWY. PALM CITY, FL 34990	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	CRYSTAL STEELE	4285 SW MARTIN HWY. PALM CITY, FL 34990	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
N/A	N/A	N/A	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

N/A

N/A

NA

N/A

N/A

N/A

N/A

**F. If an amendment provides for an 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)*

IF SHARES WERE ISSUED, PLEASE REMOVE CRYSTAL STEELE FROM ANY SHARES. THANK YOU TYLER A

N/A

N/A

N/A

N/A

N/A

The date of each amendment(s) adoption: 12-08-2008

Effective date if applicable: 12-08-2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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

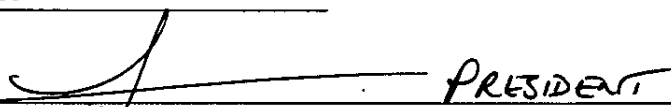
by TYLER DOUGLAS ARCHIBALD, 100 % SHARE HOLDER."  
(voting group)

☐ 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.

Dated 12-08-2008

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)

TYLER DOUGLAS ARCHIBALD  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)