

P1000000 96156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

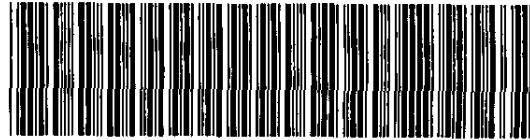
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATE AFFAIRS
CLERK OF COURT

NOV 29 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2016

SAYRE M. UNDERWOOD / UNDERWOOD CONSULTING INC
PO BOX 600624
JACKSONVILLE, FL 32260 US

SUBJECT: UNDERWOOD CONSULTING, INC.
Ref. Number: P10000096156

We have received your document for UNDERWOOD CONSULTING, INC. 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 form you submitted is for a ALIEN BUSINESS ORGANIZATION, but your entity is a FLORIDA CORPORATION. Please complete and return the enclosed blank form(s).

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 116A00024065

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Underwood Consulting, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000096156

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:

Sayre Underwood
Name of Contact Person

Underwood Consulting, Inc.
Firm/Company

P.O. Box 600624
Address

Jacksonville, FL 32260
City/State and Zip Code

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

For further information concerning this matter, please call:

Sayre Underwood at (386) 256-2410
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Underwood Consulting, Inc
2. The principal office address: 1088 Natures Hammock Rd N
St Johns, FL 32259
3. The mailing address (if different): P.O. Box 600624
Jacksonville, FL 32260
4. Date of incorporation/qualification: 11/24/10 Document number: P10000096156
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)

Sayre M Underwood
15 Timberlake Lane
Ormond Bch, FL 32174

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

Sayre M Underwood
1088 Natures Hammock Rd N
P.O. Box NOT acceptable
St Johns, FL 32259

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.

Sayre M Underwood
Signature of an officer or director

Sayre M Underwood, 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.

Sayre M Underwood
Signature of Registered Agent

11/14/16
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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SECTION OF CORPORATIONS