

P120000021982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
12 APR 16 AM 8:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

nc

APR 16 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL Florida Consulting, Inc

DOCUMENT NUMBER: P12000021982

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

Please return all correspondence concerning this matter to the following:

Mark Petschulat

Name of Contact Person

ALL 50 Consulting, Inc

Firm/ Company

1561 NW 14th Ave

Address

Boca Raton, FL 33486

City/ State and Zip Code

Petschulat.M@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Petschulat

Name of Contact Person

at (561)

306-1408

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

RECEIVED

2 MAR 23 AM 8:15

FILED
TALLAHASSEE

Lewis, Thelma

From: Mark Petschulat <petschulat.m@gmail.com>
Sent: Friday, April 13, 2012 10:38 AM
To: Lewis, Thelma
Cc: Mark Petschulat
Subject: Dissolution # L12000021107
Attachments: Disalution LLC.pdf

Thelma,

As requested and promised here is the letter of dissolution and promise not to revoke. Please let me know you received this and thanks you for your help in with this matter.

Thanks

--

USAdjusters
Mark Petschulat
Cell 561-306-1408
Office 561-392-7661
Fax 561-300-3062
Email - petschulat.m@gmail.com
Email - mark@usadjuster.com
Florida, #P100-166
Georgia, #2698992
Indiana, #808581
Kentucky, #776028
North Carolina, #8760068
Oklahoma, #40114419
South Carolina, #544159
Texas, #1709291
Tennessee, #2046243

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Sent: Friday, April 13, 2012 10:38 AM
To: Lewis, Thelma
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Attachments: Disalution LLC.pdf

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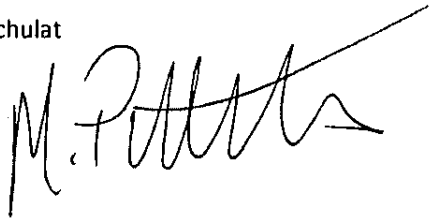
USAdjusters
Mark Petschulat
Cell 561-306-1408
Office 561-392-7661
Fax 561-300-3062
Email - petschulat.m@gmail.com
Email - mark@usadjuster.com
Florida, #P100-166
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Indiana, #808581
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North Carolina, #8760068
Oklahoma, #40114419
South Carolina, #544159
Texas, #1709291
Tennessee, #2046243

April 13, 2012

I Mark Petschulat have no intention of revoking the dissolution of Document # L12000021107 and name All 50 Consulting LLC, I hereby consent the name All 50 Consulting to be used in a corporation with name All 50 Consulting Inc.,

Sincerely

Mark Petschulat

A handwritten signature in black ink, appearing to read 'M. Petschulat', with a long horizontal stroke extending to the right.

FILED
Apr 16, 2012 08:00 AM
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2012

MARK PETSCHULAT
ALL 50 CONSULTING, INC.
1561 NW 14TH AVE
BOCA RATON, FL

SUBJECT: ALL FLORIDA CONSULTING, INC.
Ref. Number: P12000021982

We have received your document for ALL FLORIDA CONSULTING, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The name you are requesting is unavailable, since it is the same as, or it is not distinguishable from the name of an existing entity. Please provide a letter giving the corporation consent to use the same name as your limited liability company.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 912A00010163

RECEIVED

12 APR 10 AM 10:20

ALL 50 CONSULTING, INC.
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
12 APR 16 AM 8:48
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

ALL Florida Consulting, Inc.

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

P12000021982

(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:

ALL 50 Consulting, Inc.

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**)

C. Enter new mailing address, if applicable:

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

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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.

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: March 20 2012

Effective date if applicable: March 20, 2012

(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

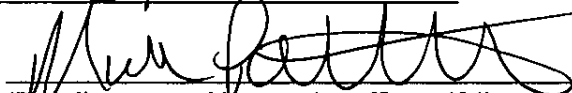
by _____."
(voting group)

- ☐ 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

3/20/2012

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)

Mark Petschulat

(Typed or printed name of person signing)

CEO

(Title of person signing)