

PI2000057068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

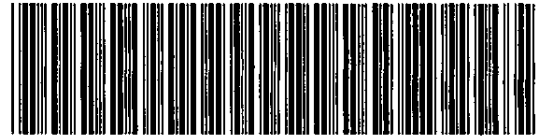
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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400242897004

Amend

12/31/12--01043--014 **43.75

FILED
2012 DEC 31 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00524, 00671

1/9/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2013

Peter Marley
Online Filings Co.
619 Cattlemen Rd. S155
Sarasota, FL 34232

SUBJECT: ONLINE FILINGS CO.
Ref. Number: P12000057068

We have received your document for ONLINE FILINGS CO. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have Brent Lutz sign the amendment form in the space provided at the bottom of page 4.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 813A00000385

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ONLINE FILINGS CO.

DOCUMENT NUMBER: P12000057068

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

Please return all correspondence concerning this matter to the following:

Peter Marley

Name of Contact Person

Online Filings Co

Firm/ Company

619 Cattlemen Rd. - S155

Address

SARASOTA, FL 34232

City/ State and Zip Code

support@onlinefilings.biz

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

For further information concerning this matter, please call:

Peter Marley

Name of Contact Person

at (941)

536-4729

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

Attn: Annette Ramsey
Subject: Articles of Amendment
Company Name: ONLINE FILINGS CO.
Document #: P12000057068

Hello,

I spoke with Theresa in the Amendments section who notified me of the rejection letter sent by your department today, 01/07/2013. She notified me that the reason for rejection was that the document was not signed or was signed defectively.

Attached here please find the signed and dated Articles of Amendment for ONLINE FILINGS CO. - P12000057068.

Payment was submitted with the original Articles of Amendment, and Theresa said to not send payment with this resubmission.

Thank you for your time and attention.

Sincerely,

Brent Lutz

VP
Online Filings Co.
PH: 941-536-4729
Fax: 800-824-4954
support@onlinefilings.biz

RECEIVED
13 JAN -9 AM 11:01
DEPARTMENT OF STATE

Articles of Amendment
to
Articles of Incorporation
of

ONLINE FILINGS CO.

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

P12000057068

(Document Number of Corporation (if known))

FILED
2012 DEC 31 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>VP</u>	<u>BRENT LUTZ</u>	<u>619 CATTLEMEN ROAD</u>
<u>X</u> Add			<u>SUITE O11</u>
<u> </u> Remove			<u>SARASOTA, FL 34232</u>
2) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

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

(Attach additional sheets, if necessary). (Be specific)

[illegible]

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)

[illegible]

The date of each amendment(s) adoption: 12/27/2012

Effective date if applicable: _____
(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 12/27/2012

Signature _____

(By a director, president or other officer if directors or officers have not been selected, by an incorporator ~~or in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary~~)

BRENT LUTZ

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)