

P14000027961

(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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14 AUG 25 AM 9:01

CLERK OF STATE
DIVISION OF CORPORATIONS

C. LEWIS

Sep 2, 2014

EXAMINER

FedServ, Inc.

412 Still Forest Ter

Sanford, FL 32771

August 20, 2014

Florida Dept of State

Div of Corp

PO Box 6327

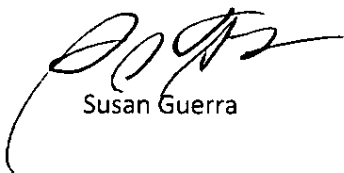
Tallahassee, FL 32314

Attn: Carolyn Lewis

Re: P14000027961

Thank you for your letter. It was my error, the new registered agent should say: Susan Guerra, same address that is listed. I also wanted to reiterate in the original request that Article VII should read Susan Guerra for both P,D and T, S. (copy of that attached).

Sincerely,

A handwritten signature in black ink, appearing to read 'Susan Guerra', with a large, sweeping flourish extending from the bottom left.

Susan Guerra



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2014

SUSAN GUERRA / FEDSERV, INC.
412 STILL FOREST TERR
SANFORD, FL 32771 US

SUBJECT: FEDSERV, INC.
Ref. Number: P14000027961

We have received your document for FEDSERV, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered 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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 514A00016183

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FedServ, Inc.

DOCUMENT NUMBER: P14000027961

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

Please return all correspondence concerning this matter to the following:

Susan Guerra

Name of Contact Person

FedServ, Inc.

Firm/ Company

412 Still Forest Ter

Address

Sanford, FL 32771

City/ State and Zip Code

susan.fedserv@outlook.com

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

For further information concerning this matter, please call:

Susan Guerra

Name of Contact Person

at (407) 760-3540

Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FedServ, Inc.

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

14 AUG 25 AM 9:01

P14000027961

(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:

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

~~FedServ, Inc.~~

By

SUSAN GUERRA

412 Still Forest Ter

(Florida street address)

New Registered Office Address:

Sanford

(City)

, Florida

32771

(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]

Signature of New Registered Agent, if changing

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

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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)

The date of each amendment(s) adoption: 6-15-14, if other than the date this document was signed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Effective date if applicable: _____
(no more than 90 days after amendment file date)

14 AUG 25 AM 9:01

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):

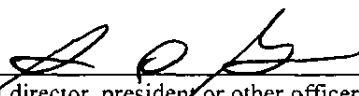
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 6-15-14

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)

Susan Guerra

(Typed or printed name of person signing)

President

(Title of person signing)