

P140000037555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

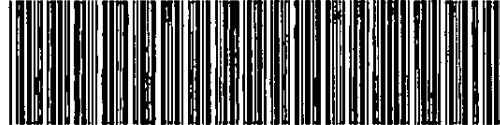
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700261288467

08/15/14--01033--002 **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 SEP 25 AM 10:15

FILED

Amd

SEP 29 2014

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2014

MARC C FRANDSEN
433 BAYSHORE DR
PANAMA CITY BEACH, FL 32407

SUBJECT: PATRIOT SOLUTIONS SUPPORT, INC
Ref. Number: P14000037555

We have received your document for PATRIOT SOLUTIONS SUPPORT, INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The suffix "LLC" is unacceptable as this entity is a Florida profit corporation and not a Limited liability company.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 814A00018171

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PATRIOT SOLUTIONS SUPPORT, INC
DOCUMENT NUMBER: P14000037555

The enclosed *Articles of Amendment* and fee are submitted for filing. (FEE PAID PREVIOUSLY)

Please return all correspondence concerning this matter to the following:

MARC C. FRANDSEN

Name of Contact Person

RA

Firm/ Company

433 BAYSHORE DRIVE

Address

PANAMA CITY BEACH, FL 32407

City/ State and Zip Code

MARC1 @ PATRIOTSOLUTIONS.US

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

*1

For further information concerning this matter, please call:

MARCC. FRANDSEN

Name of Contact Person

at (256) 618-1339

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)

PAID
PREVIOUSLY

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

14 SEP 25 AM 10:15

PATRIOT SOLUTIONS SUPPORT, INC.

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

P14000037555

(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)

433 BAYSHORE DRIVE
PANAMA CITY BEACH, FL 32407

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

433 BAYSHORE DRIVE
PANAMA CITY BEACH, FL 32407

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

CHANGE

433 BAYSHORE DRIVE
(Florida street address)

New Registered Office Address:

PANAMA CITY BEACH

Florida

32407

(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.

X [Signature]

Signature of New Registered Agent, if changing

PATRIOT SOLUTIONS SUPPORT, INC

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☒ Change
☐ Add
☐ Remove

PTD

MARGE FRANDSEN

433 BAYSHIRE PR
PCB, FL 32407

- 2) ☐ Change
☐ Add

S

KIM C FRANDSEN

15625 FRONT BEACH ROAD #1605
PCB, FL 32413

- ☒ Remove
3) ☐ Change
☒ Add
☐ Remove

CEO

BARNEY R. LATHAM

401 3D AVENUE SOUTH
ASALAND, AL 36251

- 4) ☐ Change
☐ Add
☐ Remove

- 5) ☐ Change
☐ Add
☐ Remove

- 6) ☐ Change
☐ Add
☐ Remove

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

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

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)

N/A

The date of each amendment(s) adoption: _____
date this document was signed.

9/19/14

, if other than the

Effective date if applicable: _____

9/19/14

(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

9/19/14

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)

MARC C. FRANDSEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)