

PI6000045760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

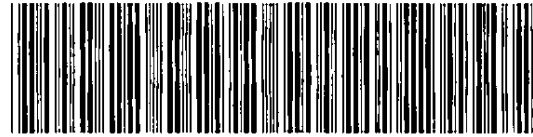
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

LT3
7-5-17
N/C

Office Use Only



200300837272

06/29/17--01002--017 **70.00

RECEIVED
FBI BASSSET

17 JUN 29 AM 11:43

FBI BASSSET

LEVINE
& ASSOCIATES
Dedicated to Protecting Your Rights

Nursing Home Negligence • Wrongful Death • Medical Malpractice • Personal Injury • Auto Accidents • Criminal

888 South Andrews Avenue, Suite 203 • Fort Lauderdale, Florida 33316
Office: 954.522.2526 • Fax: 954.522-2584

June 28, 2017

Amendment Section
Division of Corporations
2661 Executive Center circle
Tallahassee, FL 32301

RE: Free Guide Marketing Officer Resignation and Name Change

To Whom It May Concern,

Enclosed please find a Transmittal Letter for the removal of an officer and a Cover Letter for a name change of the Company. Also you will find a check for the required fee of \$70.00.

Should you have any questions please feel free to contact the undersigned.

Thank you.



Alan S. Levine, Esq.

FILED
17 JUN 29 AM 11:42

~~SECRET~~
~~TALLAHASSEE~~

P16000045760

REFERENCE NEXUS INC

(continued)

The date of each amendment(s) adoption: June 20th, 2017

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

Adoption of Amendment(s) **(CHECK ONE)**

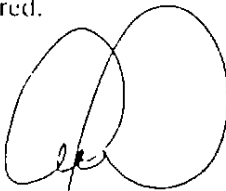
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

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)

Alan S Levine

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35