

P16000073781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

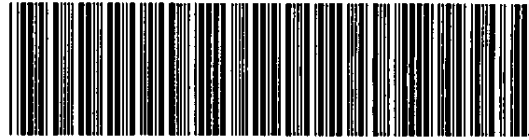
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
16 SEP 22 PM 11:35  
CLERK OF COURT  
JACKSONVILLE, FLORIDA

N/C

SEP 30 2016

D'CONNELL

September 19, 2016

Lee Yarbrough  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RECEIVED  
16 SEP 22 AM 10:50  
DIVISION OF CORPORATIONS  
INFORMATION SERVICES

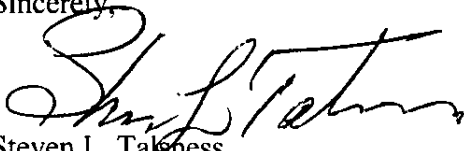
Dear Mr. Yarbrough,

Thank you for your e-mail regarding the amended name change. I have included the amendment with an original signature.

Thank you for your cooperation in resolving this in a quick and efficient manner.

If you have any questions, please contact me by e-mail or at 727/461-3360.

Sincerely,



Steven L. Takness  
President  
Financial Consultants Services, Inc.

**Subject:** RE: Financial Consulting Services, Inc. - P16000073781  
**From:** "Yarbrough, Lee" <Lee.Yarbrough@DOS.MyFlorida.com>  
**Date:** 9/12/2016 3:27 PM  
**To:** "talsness@sunstatecapitalmanagement.net" <talsness@sunstatecapitalmanagement.net>

Good Afternoon,

You are correct and we apologize for processing the filing in error.

You can file the attached Articles of Amendment at no charge to change the name. Please return to me and I will expedite the processing.

Mail to:

Lee Yarbrough (Personal and Confidential)  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Again, we do apologize for this error on our part.

Lee Yarbrough

Supervisor  
Florida Department of State  
Division of Corporations  
Bureau of Commercial Recording  
New Filings Section

**From:** Steven L. Talsness [<mailto:talsness@sunstatecapitalmanagement.net>]  
**Sent:** Monday, September 12, 2016 11:17 AM  
**To:** corphelp  
**Subject:** Financial Consulting Services, Inc. - P16000073781

We filed for this name on 9/7/16.

Apparently, there is another company, registered in Florida with the exact same name (Filing #M33196).

I am assuming we cannot keep this corporate name. What are our alternatives?

Steven L. Talsness

The Department of State is committed to excellence.  
Please take our [Customer Satisfaction Survey](#).

In Summer 2016, Sunbiz.org is getting a facelift! The Florida Division of Corporations will be launching a new

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Financial Consulting Services, Inc.

**DOCUMENT NUMBER:** P16000073781

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

Please return all correspondence concerning this matter to the following:

Steven L. Talsness

Name of Contact Person

Financial Consulting Services, Inc.

Firm/ Company

507 S. Prospect Ave.

Address

Clearwater, FL 33756

City/ State and Zip Code

talsness@sunstatecapitalmanagement.net

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

For further information concerning this matter, please call:

Steven L. Talsness

at ( 727 )

461-3360

Name of Contact Person

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

*Waived per  
Lee Gasbrough*

Articles of Amendment  
to  
Articles of Incorporation  
of

Financial Consulting Services, Inc.

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

P16000073781

(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:**

Financial Consultants Services, 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**)

16 SEP 22 PM 4:35  
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CORPORATION DIVISION

**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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3 ) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

**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: \_\_\_\_\_, if other than the date this document was signed.

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

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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

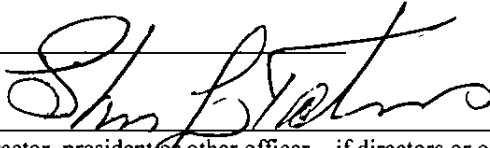
by \_\_\_\_\_."  
(voting group)

☐ 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 9/19/16

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)

Steven L. Talsness

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)