

P18000090132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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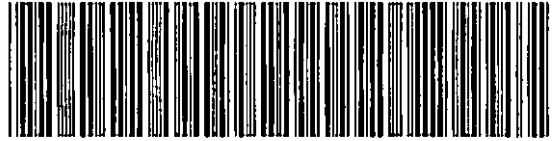
(Business Entity Name)

(Document Number)

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FILED
19 MAR 29 AM 11:59
TALLAHASSEE, FLORIDA

APR 11 2019
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cirrus Concept Consulting, Inc.

DOCUMENT NUMBER: P18000090132

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

Please return all correspondence concerning this matter to the following:

Kevin Holmes
Name of Contact Person
Cirrus Concept Consulting, Inc.
Firm/ Company
1 Elizabeth Place, Suite 100
Address
Dayton, OH 45417
City/ State and Zip Code

KHolmes@altostaffing.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin Holmes at (937) 228-7007
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:

- | | | | |
|---|--|---|--|
| <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

Young, Sheila H.

From: Kevin Holmes <KHolmes@altostaffing.com>
Sent: Thursday, April 11, 2019 12:03 PM
To: Young, Sheila H.
Subject: Cirrus Concept Consulting, LLC

EMAIL RECEIVED FROM EXTERNAL SOURCE

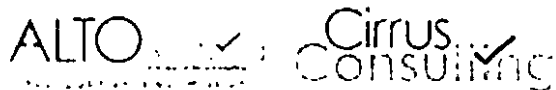
Ms. Young:

We release the Cirrus Concept Consulting, Inc name from our foreign corporation to also be used in our Florida corporation registration.

If you need anything else, please let me know.

Respectfully,

Kevin Holmes, Government Contract Account Manager
Alto Health Care Staffing, Inc., a Division of Cirrus Consulting, Inc.
Main: 937-228-7007 x129
Fax: 937-228-7009
Cell: 937-270-3899
Like us on Facebook, Follow us on Twitter





March 25, 2019

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Amendment
P18000090132

To Whom It May Concern:

Our business name, Cirrus Concept Consulting, Inc., is misspelled on our Florida Articles of Incorporation. On the Florida Articles of Incorporation, it is spelled Cirris Concept Conulting, Inc. Both Cirrus and Consulting are misspelled. Please see the enclosed State of Ohio Articles of Incorporation.

Thank you in advance for your time and consideration. If you need anything additional, please contact me at your earliest convenience.

Respectfully,

Kevin Holmes, Government Contract Account Manager

Articles of Amendment
to
Articles of Incorporation
of

Cirrus Concept Consulting, Inc.

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

P18000090132

(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:

Cirrus Concept Consulting, 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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida

(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.

N/A

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 checked="" type="checkbox"/> Change		N/A	
<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)

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: N/A if other than the date this document was signed.

Effective date if applicable: N/A
(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 3/25/2019

Signature Leslie Kahn CEO
(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)

Leslie Kahn

(Typed or printed name of person signing)

President and CEO

(Title of person signing)



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
01/28/2003	200302702424	DOMESTIC ARTICLES/FOR PROFIT (ARF)	125.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

THOMAS M. PHILLIPS, ESQ.
7970 CLYO ROAD
CENTERVILLE, OH 45459

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

1364573

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

CIRRUS CONCEPT CONSULTING, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC ARTICLES/FOR PROFIT

Document No(s):

200302702424



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 24th day of January, A.D.
2003.

J. Kenneth Blackwell
Ohio Secretary of State

ARTICLES OF INCORPORATION
OF
CIRRUS CONCEPT CONSULTING, INC.

2003 JAN 24 11 1:29

The undersigned, for purposes of forming a corporation for profit in accord with Chapter 1701 et seq. of the Ohio Revised Code, hereby states the following:

1. **NAME:** The name of the Corporation is **Cirrus Concept Consulting, Inc.**
2. **PLACE OF OFFICE:** The place in Ohio where the principal office of the Corporation is to be located is Beavercreek, Greene County, Ohio.
3. **PURPOSE:** The purpose for which the Corporation is formed is: To engage in any lawful act or activity for which corporations may be formed under the laws of the State of Ohio.
4. **CAPITAL STOCK:** The number of shares of capital stock which the Corporation is authorized to have outstanding is Eight Hundred and Fifty (850) shares, all of which shall be common shares without par value.
5. **STATED CAPITAL:** The amount of capital with which the Corporation shall have to begin business is One Hundred Dollars (\$100.00).
6. **PURCHASES OF CORPORATE SHARES:** When authorized by the affirmative vote of the Board of Directors, without the action or approval of the shareholders of the corporation, the corporation may purchase, or contract to purchase, at any time and from time to time, shares of any class issued by the corporation, voting trust certificates for shares, bonds, debentures, notes, scrip, warranties, obligations, evidences of indebtedness or any other securities of the corporation, for such prices and upon and subject to such terms and conditions as the Board of Directors may determine, provided that no such purchase shall be made, pursuant to any such contract or otherwise, if after such purchase the assets of the corporation would be less than its liabilities plus stated capital or if it is insolvent as defined in the General Corporation Law of Ohio or if there is reasonable ground to believe that by such purchase it would be rendered insolvent.
7. **NO PRE-EMPTIVE RIGHTS:** No holder of shares of any class of the corporation shall, as such holder, have any pre-emptive rights to subscribe for or purchase shares of any class now or hereafter authorized, or to purchase or subscribe for securities convertible into or exchangeable for shares of the corporation or to which shall be attached or appertain in any warrants or rights entitling the holder thereof to subscribe for or purchase shares.

8. **SHAREHOLDERS VOTE - REQUIREMENT:** a) Notwithstanding any provision of the General Corporation Law of Ohio, now or hereafter in force, designating for any purpose the vote or consent of the holders of shares entitling them to exercise in excess of a majority of the voting power of the corporation or of any class or classes of shares thereof, such action, unless otherwise expressly required by statute, may be taken by the vote of the holders of shares entitling them to exercise a majority of the voting power of the corporation or of such class or classes. b) An express exception to the above majority vote requirement shall be the following issues which may only be taken by the unanimous vote of the shareholders: (1) compensation of all directors and officers including all bonus arrangements, or (2) financial or other contractual obligations of the corporation in excess of \$2,000 each.
9. **CONFLICTS:** No contract or transaction shall be void or voidable with respect to the corporation for the reason that it is between the corporation and one or more of its directors or officers, or between the corporation and any other person in which one or more of its directors or officers are directors, trustees, or officers, or have a financial or personal interest, or for the reason that one or more interested directors or officers participate in or vote at the meeting of the directors or a committee thereof which authorizes such contract or transaction, if in any such case (a) the material facts as to his or their relationship or interest and as to the contract or transaction are disclosed or are known to the directors or the committee and the directors or committee, in good faith reasonably justified by such facts, authorize and contract or transaction by the affirmative vote of a majority of the disinterested directors, even though the disinterested directors constitute less than a quorum; or (b) the material facts as to his or their relationship or interest and as to the contract or transaction are disclosed or are known to the shareholders entitled to vote thereon and the contract or transaction is specifically approved at a meeting of the shareholders held for such purpose the shareholders. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the directors, or of a committee thereof which authorizes and contract to transaction.

IN WITNESS WHEREOF, I have subscribed my name this 21st day of January,

2003.



Thomas M. Phillips, Sole Incorporator

ORIGINAL APPOINTMENT
OF
STATUTORY AGENT
CIRRUS CONCEPT CONSULTING, INC.

The undersigned, being the Sole Incorporator of **Cirrus Concept Consulting, Inc.**, hereby appoints Thomas M. Phillips, a natural person who is a resident of this state to be statutory agent upon whom process, notice or demand required or permitted by statute upon the Corporation may be served.

The complete address of the agent is 7970 Clyo Road, Centerville, Montgomery County, Ohio 45459.

1/21/03
Date

Mr Phillips
Thomas M. Phillips, Sole Incorporator

ACCEPTANCE OF APPOINTMENT

The undersigned, Thomas M. Phillips, named herein as the Statutory Agent for **Cirrus Concept Consulting, Inc.**, hereby acknowledges and accepts the appointment of Statutory Agent for said corporation.

1/21/03
Date

Mr Phillips
Thomas M. Phillips, Statutory Agent