

194000046835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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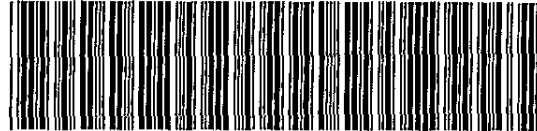
(Business Entity Name)

(Document Number)

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03/29/04--01074--003 **35.00

FILED
04 MAY -4 AM 9:47
TALLAHASSEE, FLORIDA

Ps stfoc
Re: 194-46835



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 1, 2004

TRIPLE CHECK INCOME TAX SERVICE, INC.
320 OSCEOLA AVENUE
JACKSONVILLE, FL 32250

SUBJECT: JOCK RENAU PHELPS, P.A.
Ref. Number: P94000046835

We have received your document for JOCK RENAU PHELPS, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please be advised the above reference corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2003 corporate annual report/uniform business report form. Our records indicate the 2003 annual report/uniform business report was returned by the U.S. Postal Service as undeliverable. Therefore, we can waive the reinstatement fee, only the report fees for each year is required to make the corporation active.

The total amount required is \$300.00. Add an additional \$8.75 for each certificate of status requested.

The entity must be reinstated before this document can be filed.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 504A00021323

*rec. 4/26
reinstatement*



- ✓ Income Tax Service
- ✓ Financial & Insurance Services
- ✓ Accounting & Bookkeeping Services

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

April 22, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **JOCK RENAUPHELPS, P.A.**

To Whom It May Concern:

Please find the enclosed Reinstatement form for the above listed corporation. Check #9624 is also enclosed for State fees. I would like to take action on the Articles of Amendment which were submitted on March 23, 2004 to **change the name and nature of business** once the corporation is active and current with the Division of Corporations. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

A handwritten signature in cursive script that reads 'Heather R. Copeland'.

Heather Copeland

Enclosures:
Check # 9624

ARTICLES OF AMENDMENT

OF

JOCK RENAU PHELPS, P.A.

FILED

04 MAY -4 AM 9:47

**CLERK OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I - NAME

The name of the corporation is:

JOCK RENAU PHELPS, P.A.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the name and nature of business of the corporation.**

ARTICLE III- NEW NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV – NEW CORPORATE NAME

The new name of the business shall be:

JOCK RENAU PHELPS, INC.

ARTICLE V – REGISTERED AGENT

The registered agent will remain to be Jock R. Phelps of 624 S. Hernando Street in Lake City, Florida 32025.

Signature


Jock R. Phelps

ARTICLE VI- OFFICERS

The officer of the corporation is:

Jock R. Phelps
D/P/S/T

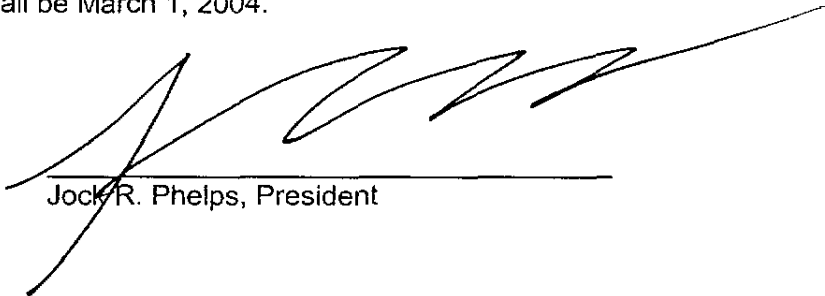
624 S. Hernando Street
Lake City, Florida 32025.

ARTICLE VII – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on March 1, 2004.

ARTICLE VIII – EFFECTIVE DATE

The effective date of this Amendment shall be March 1, 2004.



Jock R. Phelps, President