## 796000032770

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**EXAMINER** 

## **COVER LETTER**

<b>TO:</b> .	Amendment Section Division of Corporations				
SUBJ	ECT:	AIS FINANCI Name of Co			
DOCU	MENT NUMBER:	P960	000032770		
The er	closed Statement of Chang	e of Registered Office	e/Agent and fee are submit	ted for filing.	
Please	return all correspondence of	oncerning this matter	to the following:		
	•				
		_ RONALD S B	LOOMFIELD		
	<del></del>	Name of Cor	ntact Person	<del></del>	
		<b>.</b>			
		AIS FINAN Firm/Co			
		rimi/Co	mpany		
		MATA ACOURA D	OAD SHITE 245		
		Addr	COAD, SUITE 245	<del></del>	
		MECTIANENIL	AOE OA 04364	•	
	WESTLAKE VILLAGE CA 91361 City/State and Zip Code				
		_	•		
	ronb@aisfinancialinc.com  E-mail address: (to be used for future annual report notification)				
	E-man addre	ss. (to be used for it	nure annuai report noni	ication)	
For fur	ther information concerning	g this matter, please c	all:		
	RONALD S BLOC	MFIELD	at ( <u>818</u> ;	540-3340	
	Name of Contact P	erson	Area Code & Daytin	540-3340 ne Telephone Number	
Enclos	ed is a \$35.00 check made p	payable to the Departi	ment of State.		
	Division P.O. Box	ent Section of Corporations	Street Address: Amendment Se Division of Co Clifton Buildin 2661 Executive	rporations ig e Center Circle	
			Tallahassee, FI	32301	



July 29, 2009

RONALD S. BLOOMFIELD AIS FINANCIAL, INC 31111 AGOURA RD., STE 245 WESTLAKE VILLAGE, CA 91361

SUBJECT: AIS FINANCIAL, INC. Ref. Number: P96000032770

We have received your document for AIS FINANCIAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to show the new registered agent at a Florida address before this can be processed. You will also need to send only the amendment filing in and not send back with the registered agent form as part of the package. The person you are showing as agent is also the same person in California. You cannot have a registered agent in California.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 809A00025945

AUG 17 AM 8: 00

## **COVER LETTER**

TO: Amendmen Division of	t Section Corporations			
SUBJECT:	AIS FINANCIA			
	Name of Corp	poration		
DOCUMENT NUI	MBER:	0032770		
The enclosed Stater	nent of Change of Registered Office/A	agent and fee are submitted for filing.		
Please return all cor	respondence concerning this matter to	the following:		
<u>-</u>	RONALD S. BL	OOMFIELD		
	Name of Conta	ct Person		
	AIS FINANC			
	Firm/Com	pany		
	31111 AGOURA ROAD, SUITE 245			
	Address			
	WESTLAKE VILLAGE, CA 91361 City/State and Zip Code			
	City/State and	Zip Code .		
<u></u>	ronb@aisfinanc	ialinc.com		
	E-mail address: (to be used for fut	ure annual report notification)		
For further informa	tion concerning this matter, please cal	1:		
	ALD S. BLOOMFIELD	at (818) 540-3340 Area Code & Daytime Telephone Number		
Nan	ne of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a \$35.0	0 check made payable to the Departm	ent of State.		
	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

VIC.	EIN	$I \wedge N$	$\cap$ IA	. 1	UNIO.

(Name of Corporation as currently filed with		<u>,,,                                  </u>
	the Profiua Dept. 01 Stati	09 AUG 18
P96000032770	' ('61	<del></del>
(Document Number of Corporat	ion (if known)	
Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:	tes, this <i>Florida Profit C</i> o	prporation adopts the foll
A. If amending name, enter the new name of the corporation	<u>n:</u>	
		The new
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional association of the contain the word "corp."	orp," "Inc," or "Co". A	r "incorporated" or the professional corporation
B. Enter new principal office address, if applicable:	31111 AGOURA RO	AD, STE 245
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	WESTLAKE VILLAG	SE, CA 91361
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 new registered agent and/or the new registered office ad		the name of the
Name of New Registered Agent: WILLIAM HC	)WE	
1235 MERID	IAN AVE, UNIT 2	
T	ida street address)	•
MIAMI BEAC	H, FL	Florida 33139-4403
(City)	<del></del>	Code)
New Registered Agent's Signature, if changing Registered A	gonti	
I hereby accept the appointment as registered agent. I am fam	liar with and accept the of	bligations of the position.
Wellia	m Howe	
Signature of New	Registered Agent, if change	ging

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)

<u>Title</u>	Name		<u>Address</u>	,	Type of Action
Secret:	Marc Riviello		31111 Agoura Rd, Ste 245 ☐ Add Westlake Village, CA 91361 ☐ Remove		
Secreta Puls L	Ronald S. Bloom	field	31111 Agoura R Westlake Village		☑ Add □ Remove
· ·	<del>- ; -</del>				
(attach aa	ling or adding addition Iditional sheets, if neces.  The officers of the C	sary). (Be spe	cific)	Bloomfield	
			· · · · · · · · · · · · · · · · · · ·		
provisi	nendment provides for ons for implementing t oot applicable, indicate )	he amendment			
				•	

The date of each amendment	(s) adoption: May 21, 2009
Effective date if applicable:	
,	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	are approved by the shareholders through voting groups. The following statement and 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated May	(21, 2009)
(By	y a director, president or other officer - if directors or officers have not been
	ected, by an incorporator — if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Ronald S. Bloomfield
	(Typed or printed name of person signing)
•	President and Secretary
,	(Title of person signing)