

P96000032770

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(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 18 AM 9:41

Amend
C.COULLETTE

AUG 18 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AIS FINANCIAL INC.
Name of Corporation

DOCUMENT NUMBER: P96000032770

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RONALD S BLOOMFIELD
Name of Contact Person

AIS FINANCIAL INC
Firm/Company

31111 AGOURA ROAD, SUITE 245
Address

WESTLAKE VILLAGE CA 91361
City/State and Zip Code

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

For further information concerning this matter, please call:

RONALD S BLOOMFIELD at (818) 540-3340
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

RECEIVED

2009 AUG 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AIS FINANCIAL INC
Name of Corporation

DOCUMENT NUMBER: P96000032770

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Please return all correspondence concerning this matter to the following:

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Firm/Company

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Address

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City/State and Zip Code

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2661 Executive Center Circle
Tallahassee, FL 32301

AIS FINANCIAL, INC

P96000032770

FILED
SECRETARY OF COMMERCE
DIVISION OF COMMERCE
09 AUG 18 AM 9:41
the following

Page 1 of 3

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Secretary F. P. B.	Marc Riviello	31111 Agoura Rd, Ste 245 Westlake Village, CA 91361	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary P. B. S.	Ronald S. Bloomfield	31111 Agoura Rd, Ste 245 Westlake Village, CA 91361	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)

Article 5.- The officers of the Corporation shall be: Ronald S. Bloomfield

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) -

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)

☒ 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 May 21, 2009

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)

Ronald S. Bloomfield

(Typed or printed name of person signing)

President and Secretary

(Title of person signing)