

P97000049111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

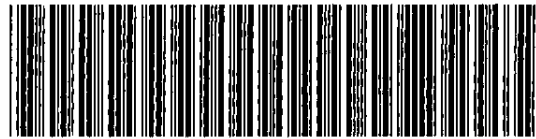
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 22 AM 11:52

Amend/cc^{x4} cus^{x1}
@ 2/26/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TSA Consulting Group, Inc

DOCUMENT NUMBER: P97000049111

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

Please return all correspondence concerning this matter to the following:

Joseph Rollins or Janet Williamson

(Name of Contact Person)

TSA Consulting Group, Inc

(Firm/ Company)

15 Yacht Club Drive NE

(Address)

Fort Walton Beach, FL 32548

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph Rollins or Janet Williamson

(Name of Contact Person)

at (850) 244-7306

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ ~~\$52.50~~ Filing Fee - 35.00
Certificate of Status 8.75
6 - Certified Copy - 43.75
(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

96.75
\$35.00
8.75
52.50
\$ 96.25



CONSULTING GROUP, INC.

15 Yacht Club Drive NE
Ft. Walton Beach, FL 32548

February 15, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment

To Whom It May Concern:

Please find enclosed the necessary paperwork to amend TSA Consulting Group, Inc. Articles of Incorporation. The amendment adding Janet Williamson as Vice-President of Finance was approved unanimously by shareholders on January 1, 2008. The amendment also includes approving the name change for Angela McCormick, Vice-President of Operations to reflect her legal name change to Angela Osborne.

Please find enclosed payment in the amount of \$96.75, which includes a filing fee of \$35.00, one (1) certificate of status \$8.75 and six (6) Certified copies of Articles \$43.75.

If any additional information is needed to process this amendment, please contact Joseph Rollins, President at (850)244-7306.

Regards,

A handwritten signature in black ink, appearing to read "Stephen R. Banks", is written over a horizontal line.

Stephen R. Banks,
Secretary/Treasurer

**Articles of Amendment
to
Articles of Incorporation
of**

TSA Consulting Group, Inc -

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

P97000049111

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Amend Article V

Incorporator(s) and Officers:(no change)

Joseph E. Rollins, President 3 Eglin Drive Shalimar, FL 32579

Stephen R. Banks, Secretary/Treasurer 6 Cahaba Court Destin, FL 32541

Officers Only:

Angela J. Osborne (name change from McCormick), Vice President of Operations

209 Rose Marie Lane, Fort Walton Beach, FL 32548

ADD: Janet D. Williamson, Vice-President of Finance

5200 Working Horse Lane, Baker FL 32531

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: January 1, 2008

Effective date if applicable: January 1, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

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)

Stephen R. Banks

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

FILING FEE: \$35