G73660

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Name Change
Amend

06/19/08--01008--006 **35.00

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2008 AUG 15 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
8/15/08

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Website Consulting, Inc.

DOCUMENT NUMBER: G73660

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

Please return all correspondence concerning this matter to the following:

Gordon T. Nicol, Esq.
(Name of Contact Person)

Gordon T. Nicol, P.A.
(Firm/ Company)

7545 Centurion Parkway, Suite 108
(Address)

Jacksonville, FL 32256
(City/ State and Zip Code)

For further information concerning this matter, please call:

Neil S. Kohrn at (904) 384-4911
(Name of Contact Person) (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 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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2008

Gordon T. Nicol, Esq.
7545 Centurion Parkway
Jacksonville, FL 32256

SUBJECT: WEBSITE CONSULTING, INC.
Ref. Number: G73660

We have received your document for WEBSITE CONSULTING, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation. The name of a voluntarily dissolved corporationis not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter,stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is P07000132203.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 608A00037693

GORDON T. NICOL
ATTORNEY AT LAW
TITLE AGENT

7545 Centurion Parkway, Jacksonville, FL 32256
PH : (904) 384-4911
FAX: (904) 384-4944

June 16, 2008

Florida Department of State
Amendment Section
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

Dear Sirs:

This will change the name of Website Consulting Inc. to Website Know How Inc.

Sincerely,

Gordon T. Nicol

Gordon T. Nicol, Esq.

GORDON T. NICOL
ATTORNEY AT LAW
TITLE AGENT

7545 Centurion Parkway, Jacksonville, FL 32256
PH : (904) 384-4911
FAX: (904) 384-4944

August 5, 2008

Via Certified Mail: 7008-0150-0000-1428-8994
Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

Subject: Website Consulting, Inc.
Ref. Number: G73660
Doc. Name of the Conflict Name: P07000132203

Dear Sirs:

Enclosed please find the signed Affidavit stating no intention of revoking the dissolution and releasing the name for use to another entity. Please ensure the "set up" of Website Know How, Inc. as soon as possible.

Sincerely,

Gordon T. Nicol

Gordon T. Nicol, P.A.

Subject: Website Consulting, Inc.

Ref Number: G73660

Conflict No.: P07000132203

AFFIDAVIT

Before me, the undersigned authority personally appeared the undersigned Affiant who has executed this Affidavit, and who made the following statements:

I, Hector Cisneros, President of Website Know How, Inc. have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Affiant

STATE OF FLORIDA
COUNTY OF Duval

Sworn to and subscribed before me this 1st day of August, 2008 by Affiant who is personally known to me.

Notary Public - State of Florida

GORDON T. NICOL
MY COMMISSION # DD742065
EXPIRES December 15, 2011
(407) 398-0153 FloridaNotaryService.com

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 AUG 15 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Website Consulting, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

G73660
(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):

Website Know How, Inc.
(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)

(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)

The date of each amendment(s) adoption: 06-11-2008

Effective date if applicable: ____________________
(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)

Hector E. Cisneros
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35