

P00000005346



THE UNITED STATES
CORPORATION
COMPANY

FILED

00 AUG 11 PM 4:33

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 794830 118429A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 10, 2000

ORDER TIME : 4:21 PM

ORDER NO. : 794830-005

CUSTOMER NO: 118429A

CUSTOMER: Steven P. Lee, Esq
Steven P. Lee, Esq
1699 Coral Way, Suite 502

Miami, FL 33145

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*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: FLORIDA KUMON, INC.

EFFECTIVE DATE:

NC
8-23-00
PMS

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS: _____

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 2000

CSC

TALLAHASSEE, FL

SUBJECT: FLORIDA KUMON, INC.
Ref. Number: P00000005346

RESUBMIT
Please give original
submission date as file date.

We have received your document for FLORIDA KUMON, INC.. However, the document has not been filed and is being returned for the following:

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Doug Spitler
Document Specialist

Letter Number: 100A00043352

RECEIVED
00 AUG 23 PM 3:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 AUG 11 PM 4:33

ALLAHAASSEE, FLORIDA

FLORIDA KUMON, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation of FLORIDA KUMON, INC., is hereby amended as follows: The name of the Corporation shall be CHOW CONSULTING, INC.

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: July 31, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 31st day of July, 2000

Signature

Araceli V. Chow
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Araceli V. Chow
Typed or printed name

Pres.

Title