P000000017954

Requester's Name

Address

H. EDWARD JONES
CERTIFIED PUBLIC ACCOUNTANT
3230 WEST COMMERCIAL BOULEVARD, SUITE 150
FORT LAUDERDALE, FLORIDA 33309

Office Use Only

CO... ...ER(S), (if known):

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

1. ______ (Corporation Name) ______ (Document #)

2. ______ (Corporation Name) ______ (Document #)

3. ______ (Corporation Name) ______ (Document #)

4. ______ (Corporation Name) ______ (Document #)

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TALLAHASSEE, FLORIDA

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- ❑ Walk in
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- ❑ Mail out
- ❑ Will wait
- ❑ Photocopy
- ❑ Certificate of Status

NEW FILINGS

- ❑ Profit
- ❑ Not for Profit
- ❑ Limited Liability
- ❑ Domestication
- ❑ Other

AMENDMENTS

- ❑ Amendment
- ❑ Resignation of R.A., Officer/Director
- ❑ Change of Registered Agent
- ❑ Dissolution/Withdrawal
- ❑ Merger

OTHER FILINGS

- ❑ Annual Report
- ❑ Fictitious Name

REGISTRATION/QUALIFICATION

- ❑ Foreign
- ❑ Limited Partnership
- ❑ Reinstatement
- ❑ Trademark
- ❑ Other

AMEND
XR6
7/17

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M. LEHMANN CONSULTING, 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 VII

Add: Terry J. Reiman Vice President
1474 S.W. 4th Court
Boca Raton, FL 33432

Terry J. Reiman Secretary/Treasurer
1474 SW 4th Court
Boca Raton, FL 33432

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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:

THIRD: The date of each amendment's adoption: June 27, 2001

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 11th day of July, 2001.

Signature Mike Lehmann

(By the Chairman ~~or Vice Chairman~~ of the Board of Directors, President or other officer if adopted by the shareholders) Mike Lehmann, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mike Lehmann
Typed or printed name

President /Director
Title