

PD2000024929

BLUE DOG CONSULTANTS, INC.
3540 SOUTH OCEAN BOULEVARD
SUITE 211
SOUTH PALM BEACH, FLORIDA 33480
561-748-0266

March 20, 2002

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-03/25/02--01010--001
*****35.00 *****35.00

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

Re: Blue Dog Consultants, Inc.
Document No. P 02000024929

FILED
02 MAR 25 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed for filing please find Articles of Amendment to Articles of Incorporation of Blue Dog Consultants, Inc. amending the name of the corporation to Bludog, Inc.

A check in the amount of \$35 to cover the statutory fee is enclosed.

Very truly yours,


Sylvia G. Knell

NC
T. Lewis 3/28/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAR 25 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BLUE DOG CONSULTANTS, INC.

(present name)

P02000024929

(Document Number of Corporation (If known))

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

The name of the corporation is
amended to BLUDOG, 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: March 18, 2002

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 18th day of March, 2002

Signature _____

Sylvia G. Knell
(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)

Sylvia G. Knell
(Typed or printed name)

President
(Title)