

04/29/2004 13:07 FAX 9544528359

GUTTA, KOUTOULAS & RELIS, LLC

001

Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
JRL FINANCIAL SOLUTIONS, INC.

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04/29/2004 13:06 FAX 9544528359

GUTTA, KOUTOULAS CPA'S

002

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GUTTA, KOUTOULAS CPA'S

001

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
JRL Financial Solutions, Inc.
P03000092460**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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. NAME

The name of the corporation shall now be:

JRL Consulting Group, Inc.

The principal place of business of this corporation shall remain:

5791 SW 178th Avenue
Southwest Ranches, FL 33331

SECOND: The date of adoption of the amendment(s) was:

April 9, 2004

THIRD: Adoption of Amendment (Check One)

☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.

Prepared by:
Gutta, Koutoulas & Relis, L.L.C
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
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GUTTA, KOUTOULAS CPA'S

003

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GUTTA, KOUTOULAS CPA'S

002

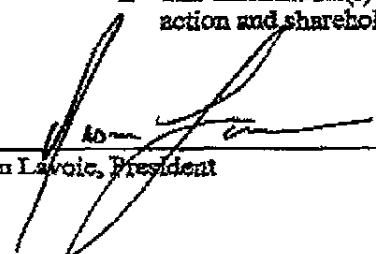
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Articles Of Amendment
Articles Of Incorporation
Corporate Name Change
JRL Financial Solutions, Inc.
P03000092460
Page Two

- ☐ The amendment 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.


Jason Lavoie, President

4-14-04
April 14, 2004

Prepared by:
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