## P04000142693

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## **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Phare Consulting, Inc. DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Herbert Richard Anderson Name of Contact Person Phare Consulting Inc. Firm/ Company 8992 Preston Rd. Suite 110-732 Address Frisco, TX 75034 City/ State and Zip Code randerson@phareconsulting.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (561 ) 716-2149
Area Code & Daytime Telephone Number Herbert Anderson Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee S43.75 Filing Fee & ☐\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Mailing Address Street Address

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

PHARE CONSULTING INC.

(Name of Corporati	ion as currently filed with the Flor	rida Dept. of State)
P04000142693		<del></del> -
(Docum	nent Number of Corporation (if kno	own)
Pursuant to the provisions of section 607.1006, Florida Articles of Incorporation:	a Statutes, this Florida Profit Corpo	oration adopts the following amendment(
a. If amending name, enter the new name of the co	orporation:	
HARE, INC.		The new
ame must he distinguishable and contain the word "co Inc.," or Co.," or the designation "Corp," "Inc, chartered," "professional association," or the abbre	" or "Co". A professional corpo	porated" or the abbreviation "Corp"
Enter new principal office address, if applicable		
Principal office address <u>MUST BE A STREET ADI</u>	DRESS )	~
		<del></del>
. Enter new mailing address, if applicable:	M2)	•
(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u></u>	
		2:
		·
. If amending the registered agent and/or register	red office address in Florida, ente	or the name of the
new registered agent and/or the new registered		Title hance of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		. Florida
ren regisieren vijnee riaaress.	(City)	(Zip Code)
		:
<u>lew Registered Agent's Signature, if changing Regineral Agent.</u> hereby accept the appointment as registered agent.		obligations of the position.
. , , , ,		
Sign	ature of New Registered Agent, if cl	nanging

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	oe Oe	
X Remove	V	Mike Jo		
<u>X</u> Add	<u>SV</u>	Sally Sn	nith	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change	<del> </del>	_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		<del></del>
Add				
Remove				<del></del>
6) Change				
Add				
Remove				

	Articles, enter change(s) here: y). (Be specific)
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f an amendment provides for an e	exchange, reclassification, or cancellation of issued shares,
provisions for implementing the a	amendment if not contained in the amendment itself:
7.6 to 11 to 12 . 32645	)
(if not applicable, indicate N/A)	
(if not applicable, indicate NA)	
(if not applicable, indicate NA	
(if not applicable, indicate N/A)	
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The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		· · · · · · · · · · · · · · · · · · ·
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements. epartment of State's records.	, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without sharehol	der action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amerafficient for approval.	ndment(s)
	proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	
"The number of votes east	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
selecte	frector, president or other officer – if directors or officers have not d, by an incorporator – if in the hands of a receiver, trustee, or ot ted fiduciary by that fiduciary)  HERBERT RICHARD ANDERSON	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	