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| Special Instructions to Filing Officer: |
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EFFECTIVE DATE

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C.COULLIETTE

JAN 0 4 2012

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

| AME OF CORPO | RATION: Consulting | and Designs by | Annota, mo: |
|--|--|--|---|
| OCUMENT NUM | BER: P0400015415 | 52 | |
| | of Amendment and fee are su | | |
| lease return all corre | spondence concerning this ma | atter to the following: | |
| | Armelta Briggs | | |
| | | Name of Contact Perso | n |
| | | Firm/ Company | |
| | 1835 Carandis F | ₹d | |
| | | Address | |
| | West Palm Beac | h, FL | |
| | | City/ State and Zip Cod | le |
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| arn | nelta@osaccounti | na.com | |
| arn | nelta@osaccount E-mail address: (to be u | ng.com sed for future annual report | notification) |
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| or further information Armelta Brigg Name Inclosed is a check for | E-mail address: (to be under this matter, pleased) GS of Contact Person | sed for future annual report se call: at (561 Area Co | 385-9223 ode & Daytime Telephone Number artment of State: \$52.50 Filing Fee Certificate of Status Certified Copy |
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| or further information Armelta Brigg Name nclosed is a check for \$35 Filing Fee Mai Amo Divi P.O. | E-mail address: (to be used to be | see call: at (561 Area Co payable to the Florida Dep \$43.75 Filing Fee & Certified Copy. (Additional copy is (Additional C) Street Amenc Divisio Cliftor 2661 E | 385-9223 Inde & Daytime Telephone Number artment of State: \$52.50 Filing Fee Certificate of Status Certified Copy Copy is enclosed) Address Iment Section on of Corporations |

Articles of Amendment to Articles of Incorporation of

| Consulting and Designs by Armelta, In | IC. | |
|--|--|--|
| (Name of Corporation as currently filed with the | he Florida Dept. of State) | |
| P04000154152 | | |
| (Document Number of Corporation | on (if known) | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, tits Articles of Incorporation: | this Florida Profit Corporation adopts the following | wing amendment(s) to |
| A. If amending name, enter the new name of the corporation | <u>.</u> | ECTIVE . |
| On-Site Accounting & Consulting, Inc. | 0/- | The DATE |
| name must be distinguishable and contain the word "corpora" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," oword "chartered," "professional association," or the abbreviation | or "Co". A professional corporation name mi | e abbreviation ast contain the |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | SEGRET OF CORPORATION |
| D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office additional agent and/or the new registered office additional agent and agent agent. | | |
| | | |
| (Florida | a street address) | |
| New Registered Office Address: | , Florida | |
| (C | City) (Zip Code) | |
| New Registered Agent's Signature, if changing Registered Ag I hereby accept the appointment as registered agent. I am famili | iar with and accept the obligations of the positio | ın. |
| Signature of New Register | ed Agent, if changing | |

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 Doe | |
|-------------------------------|--------------|-------------|---------|
| X Remove | <u>v</u> | Mike Jones | |
| _X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| 1) Change Add Remove | | <u> </u> | |
| 2) Change Add Remove | | _ | |
| 3) Change Add Remove | | | |
| 4) Change Add Remove | | | |
| 5) Change Add Remove | | | |
| 6) Change Add Remove | | _ | |

| | If amending or adding additional Article (attach additional sheets, if necessary). (| |
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| F. | If an amendment provides for an exchange provisions for implementing the amenda (if not applicable, indicate N/A) | nge, reclassification, or cancellation of issued shares, Iment if not contained in the amendment itself: |
| T | he number of shares the c | corporation is authorized to issue is: 100 |
| | | |
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| The date of each amendment(s) adoption: December 26, 2011 |
|--|
| Effective date if applicable: January 1, 2012 |
| (no more than 90 days after amendment file date) |
| |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 |
| hy" (voting group) |
| (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. |
| Dated_December 26, 2011 |
| Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| Armelta E Briggs |
| (Typed or printed name of person signing) |
| President |
| (Title of person signing) |