

P05000109792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

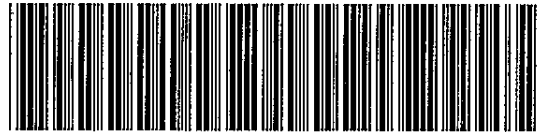
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Amend  
@ 10.27.05



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11/24/05---01006---020 \*\*35.00

FILED  
05 OCT 24 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Wilder Business Solutions, Inc.**

**"TAKING YOU TO THE NEXT LEVEL"**

Wilder Business Solutions  
1050 South Federal Hwy, Suite 146  
Delray Beach, FL 33483  
561 819 5315

October 21, 2005

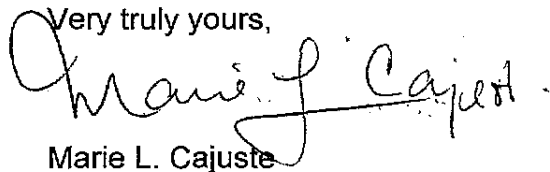
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject:

***LYNCH CONSULTING ASSOCIATES, INC.***

Enclosed are an original and two (2) copies of the Amendments to the Articles of Incorporation for the above-named corporation and a check for \$35.00 for the filing fee. If you have any questions or need additional information, I can be reached at the address and telephone number printed above.

Very truly yours,



Marie L. Cajuste

Enclosure

Articles of Amendment  
to  
Articles of Incorporation  
of  
Lynch Consulting Associates, Inc.  
(Document number P05000109792)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

**Article V – Officers**

This is the current board Members/Officers

<b>Name</b>	<b>Address</b>	<b>Position</b>
Patrick Glover	305 SW 7 <sup>th</sup> Ave Delray Beach, Florida 33444	President

The date of each amendment(s) adoption: 9/15/05  
Effective date if applicable: 09/15/05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

The amendment(s) was/were approved 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):

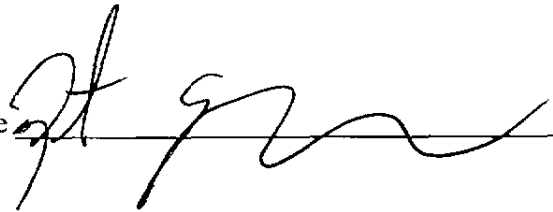
"The number of votes cast for the amendment(s) was/were sufficient for approval by."  
(voting group)

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 5<sup>th</sup> day of October, 2005 .

Signature



Patrick Glover  
(Typed or printed name of person signing)

President  
(Title of person signing)



Marie L. Cajuste  
Commission #DD317721  
Expires: May 09, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.