

PO6000076546

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06/16/06--01021--020 \*\*43.75

FILED  
06 JUN 16 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of N.C.

LAW OFFICE  
**ALLEN H. GRUBER, P.A.**  
7685 S.W. 104 STREET  
SUITE 100  
MIAMI, FLORIDA 33156

TELEPHONE (305) 665-8888

TELEFAX (305) 665-3939

June 13, 2006

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

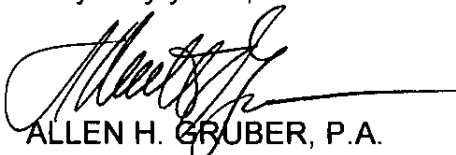
Attention: Amendment Section

RE: **CONSULTANT = EFFICIENCY, INC.**

Dear Sirs:

Enclosed please find the Articles of Amendment to amend the articles of **CONSULTANT = EFFICIENCY, INC.**, as well a check (#9768) in the amount of \$ 43.75, for the filing fee. Once recorded, please forward all documents to our law office. If there is anything further we can assist you with please contact our office at your earliest convenience. Thank you for your assistance.

Very truly yours,



ALLEN H. GRUBER, P.A.  
AHG/rma

Enclosures: Article of Amendment , and check (#9768)

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CONSULTANT = EFFICIENCY, INC.

DOCUMENT NUMBER: P 06000076546

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALLEN H. GRUBER

(Name of Contact Person)

ALLEN H. GRUBER, P.A.

(Firm/ Company)

7685 S.W. 104 ST. # 100

(Address)

MIAMI, FL 33156

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALLEN H. GRUBER

(Name of Contact Person)

at ( 305 ) 665-8888

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

CONSULTANT = EFFICIENCY, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P 06000076546  
(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

CONSULTANT = EFFICIENCY, INC.  
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

NONE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

FILED  
06 JUN 16 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 6-12-06

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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.

Signature

Nancy Paredes  
(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)

Nancy Paredes

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**