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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: James R. Good Consulting Corp DOCUMENT NUMBER: P10000062877 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: James Good Name of Contact Person Firm/ Company 155 Brewster Street #3N Bridgeport CT 06605 City/ State and Zip Code goodhudsonhold@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (203 State Code & Daytime Telephone Number James Good Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (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



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 22, 2013

JAMES GOOD 155 BREWSTER STREET #3N BRIDGEPORT, CT 06605

SUBJECT: JAMES R. GOOD CONSULTING CORP.

Ref. Number: P10000062877

We have received your document for JAMES R. GOOD CONSULTING CORP. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is J66250 - EXECUTIVE DEVELOPMENT CORPORATION

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 313A00012970



Articles of Amendment to Articles of Incorporation of

SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUN -4 PM 9: 02

(Name of Corporation as currently filed with the Florida Dept. of State)

James R. Good Consulting Corp P10000062877

(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:

n "Corp," "Inc," or "Co". A	puny, or move	porated or the appresiant
	No.	
		
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registered office address in Fl	orida, enter the n	ame of the
registered office address in Fl gistered office address:		ame of the
gistered office address:		ame of the
	me nera corporation, com	n "Corp," "Inc," or "Co". A professional corp. " or the abbreviation "P.A." pplicable: ET ADDRESS)

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)	Title	<u>Name</u>	<u>Addres</u> s		
1) X Change	Р	James R. Good	155 Brewster St # 3N		
Add			Bridgeport CT 06605		
X Remove					
2) X Change	Р	Jody R. Good	155 Brewster St #3N		
$\frac{\mathbf{X}}{\mathbf{X}}_{Add}$			Bridgeport CT 06605		
Remove	Т	James R. Good	155 Brewster St #3N		
3) X Change		Sames IX. Cood	Bridgeport CT 06605		
X Remove					
4) X Change	Т	Jody R. Good	155 Brewster Street #3N		
X Add			Bridgeport CT 06605		
Remove					
5) X Change	S	James R. Good	155 Brewster Street #3N		
Add			Bridgeport CT 06605		
X Remove					
6) X Change	S	Jody R. Good	155 Brewster Street #3N		
X Add			Bridgeport CT 06605		
Remove					

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:

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X Change	PT Jol	hn Doe	
X Remove	<u>V</u> <u>Mi</u>	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) X Change	<u>D</u>	James R. Good	155 Brewster St #3N
Add			Bridgeport CT 06605
X Remove			
2) X Change	D	Jody R. Good	155 Brewster St #3N
X Add			Bridgeport CT 06605
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
			
6) Change			
Add			
Remove			

(Attach additional she	ets, if necessary).	icles, enter change (Be specific)	,		
N/A	 				
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Particular delication of the control			H		
. If an amendment pro	vides for an eych	ange reclassificati	on or cancellation	and issuad charge	
provisions for imple (if not applicable	menting the ame	ndment if not cont	ained in the amend	Iment itself:	
N/A					
· · · · · · · · · · · · · · · · · · ·	·				
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The date of each amendment(s) adoption:
Effective date if applicable: 5/5/12 (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
by" (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 5/3/175
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)
(Typed or printed name of person signing)
President (Title of person signing)