

P96000080888

Requester's Name

Catherine Brittain
1836 Hammock Blvd.
Coconut Creek, FL 33063

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-09/05/00-01086--005
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -4 PM 2:37

FILED

Amend

T. LEWIS SEP 14 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 19, 2000

CATHERINE BRITTAIN
1836 HAMMOCH BLVD.
COCONUT CREEK, FL 33063

SUBJECT: CAROLINA CONSULTING, CORP.
Ref. Number: P96000080888

We have received your document for CAROLINA CONSULTING, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You indicate that the document number of the entity you are amending is P96000080888 and that the name is CAROLINA CONSULTANTS, INC. Our records reflect that the name of the corp. under #P96000080888 is CAROLINA CONSULTING, CORP. We have no active corporation under the name of CAROLINA CONSULTANTS, INC. Please change your document accordingly and return it for filing.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 700A00049007

RECEIVED
00 OCT -4 PM 1:51
DIVISION OF CORPORATIONS

FILED

00 OCT -4 PM 2: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

CAROLINA CONSULTING, CORP.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted)
#P96000080888 ARTICLE VIII. Board of Directors.
ARTICLE IX. Officers.

SEE EXHIBIT "A"

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08-31-2000

FOURTH: Adoption of Amendment (s) (check one)

☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ The amendment (s) was/were adopted by the board the board of directors without shareholder action was not required.

X ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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 entitles to vote separately on the amendment (s).

The number of votes cast for the amendment (s) was/were sufficient for approval by _____

Voting group

EXHIBIT "A"

August 31, 2000

Charter P96000080888

ARTICLE VIII. Board of Directors. The Corporation shall have 1 Director (s). The number of Directors may be either increased or diminished from time to time by the by-laws but never less than one. The name and address of the new Director of this corporation is:

Catherine Brittain
1836 Hammock Blvd.
Coconut Creek, Florida 33063

ARTICLES IX. Officers. The new officer of the corporation will be:
Catherine Brittain, President/Treasurer and Secretary.