



P96000083891

Verdeja & Gravier
Management & Consulting

August 30, 1999

Florida Department of State
Division of Corporation
The Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314

300002992603--4
-09/21/99--01001--009
*****43.75 *****43.75

Re: Verdeja & Gravier Management & Consulting, Inc.

To Whom It May Concern:

Enclosed please find an Articles of Amendment of Articles of Incorporation for the above mentioned corporation.

Once completed, please forward back to me at

Attn: Heidi Pita
Verdeja & Gravier Management & Consulting.
150 Alhambra Circle
Suite 800
Coral Gables, Fl. 33134

I thank you in advance for your cooperation in this matter.

If you have any questions, do not hesitate to contact me at 305-446-1605, ext. 245.

Sincerely,

Heidi Pita

FILED
99 SEP 20 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name change
LFF 9-21-99

W99000020938



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 10, 1999

Heidi Pita
% VERDEJA & GRAVIER MANAGEMENT
105 Alhambra Circle, Suite 800
Coral Gables, FL 33134

SUBJECT: VERDEJA & GRAVIER MANAGEMENT & CONSULTING INC.
Ref. Number: P96000083891

We have received your document for VERDEJA & GRAVIER MANAGEMENT & CONSULTING INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 799A00044879

RECEIVED
99 SEP 20 AM 9:01
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 SEP 20 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VERDEJA & GRAVIER MANAGEMENT & CONSULTING INC.

DOCUMENT # P96000083891

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Name of corporation shall be amended to Verdeja Consulting Group Inc.

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: 8-26-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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 26 day of August, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Mike Verdeja

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mike Verdeja

Typed or printed name

President

Title