

P99000013873

(Requestor's Name)

BRECHICK, J 2003
10371 Hawks Vista St
Tallahassee, FL 32310

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

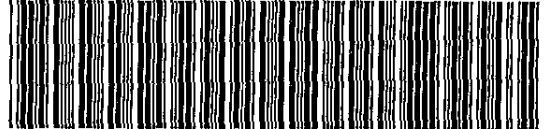
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500018956355

05/21/03--01036--006 **35.00

FILED
03 JUN 17 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 6/18



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 10, 2003

ANTHONY BOCCHICHIO 2ND MAILING
10771 HAWKES VISTA STREET
PLANTATION, FL 33324

SUBJECT: CALIBER CONSULTING, INC.
Ref. Number: P99000013873

We have received your document for CALIBER CONSULTING, INC. 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):

The first page of the amendment needs to be returned along with the second page.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 103A00033758

*ATTACHED IS PAGE I believe
you ASKED FOR. SORRY*

Caliber Consulting and Technology, Inc.
10771 Hawkes Vista Street
Plantation, FL 33324

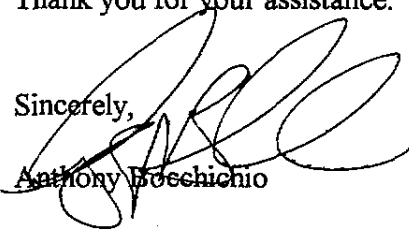
May 12, 2003

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

Articles of Amendment are enclosed to change Article I. The name of the corporation is changing from Caliber Consulting to Caliber Consulting and Technology, Inc. A fee of \$35.00 is enclosed for the filing of the Articles of Amendment.

Thank you for your assistance.

Sincerely,


Anthony Boechichio

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JUN 17 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Caliber Consulting, Inc.

(present name)

P99000013873

(Document Number of Corporation (If known))

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)*

Article I

The name of this corporation shall be:

Caliber Consulting and Technology, Inc.

PD 35.00
579.03
#2061

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: May 12, 2003

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

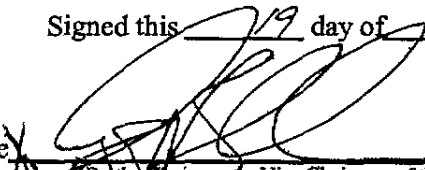
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19 day of May 2003.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Anthony Bocchichio

(Typed or printed name)

President

(Title)