

P99000018914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

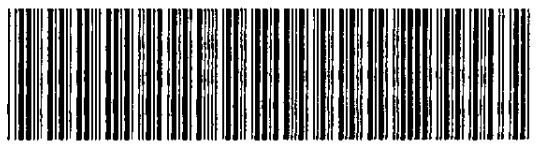
(Business Entity Name)

(Document Number)

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02/24/11--01035--012 **52.50

11 FEB 24 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Effective Date:
02/28/2011

NC9
AMEND
RFG
2/25



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2011

RON SCOTT
WES CONSULTING, INC.
2745 BANKERS INDUSTRIAL DR.
ATLANTA, GA 30360

SUBJECT: WES CONSULTING, INC.
Ref. Number: P99000018914

We have received your document for WES CONSULTING, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(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 P97000109109.

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) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 411A00003701

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WES Consulting, Inc.

DOCUMENT NUMBER: P99000018914

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

Please return all correspondence concerning this matter to the following:

Ronald Scott
Name of Contact Person

WES Consulting, Inc.
Firm/ Company

2745 Bankers Industrial Drive
Address

Atlanta, GA 30360
City/ State and Zip Code

ron.scott@liberator.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald Scott at (770) 246-6426
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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

WES Consulting, Inc.

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

P99000018914

(Document Number of Corporation (if known))

FILED
11 FEB 24 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

Effective Date:
02/28/2011

Liberator, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

2745 Bankers Industrial Drive

(Principal office address MUST BE A STREET ADDRESS)

Atlanta, GA 30360

C. Enter new mailing address, if applicable:

2745 Bankers Industrial Drive

(Mailing address MAY BE A POST OFFICE BOX)

Atlanta, GA 30360

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: October 20, 2009

Effective date if applicable: February 28, 2011
(date of adoption is required)
(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)

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 February 23, 2011

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)

Ronald P. Scott
(Typed or printed name of person signing)

Director / Secretary / CFO
(Title of person signing)

**ARTICLES OF AMENDMENT TO THE AMENDED
AND RESTATED ARTICLES OF INCORPORATION
OF WES CONSULTING, INC.**

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned, being a Director and the CEO of WES Consulting, Inc. (hereinafter the "Corporation"), a Florida corporation, does hereby certify as follows:

FIRST : The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on February 25, 1999 (Document No. P99000018914), and Amended and Restated as filed with the Secretary of State on September 6, 2006 (collectively the "Amended and Restated Articles of Incorporation").

SECOND : This amendment to the Articles of Incorporation was approved and adopted by all of the Directors of the Corporation on October 20, 2009 and by a majority of its shareholders on October 20, 2009. To effect the foregoing, the text of Article I of the Articles of Incorporation is hereby deleted and replaced in its entirety as follows:

**"ARTICLE I
NAME**

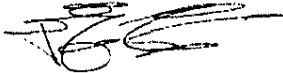
The name of the corporation shall be **Liberator, Inc.** and shall be governed by Title XXXVI Chapter 607 of the Florida Statutes."

THIRD : The foregoing amendment was adopted by all of the Directors on October 20, 2009 and by the majority holders of the Common stock of the Corporation pursuant to the Florida Business Corporation Act on October 20, 2009. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this Article of Amendment to the Articles of Incorporation this 23rd day of February, 2011.

WES Consulting, Inc.

By:



Name: _____
Louis S. Friedman
Chief Executive Officer