P99000057993

Requester's Name

Mullen Consulting, Inc.
1516 SW 5th Street
Fort Lauderdale, FL 33312

FILED

02 APR 17 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

EFFECTIVE DATE
5/4/02

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-04/17/02--01070--018
*****43.75 *****43.75

1. ______ (Corporation Name) ______ (Document #)

2. ______ (Corporation Name) ______ (Document #)

3. ______ (Corporation Name) ______ (Document #)

4. ______ (Corporation Name) ______ (Document #)

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

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

Michael Mullen GAVE
AUTHORIZATION BY PHONE TO
CORRECT ed effective
DATE correct date of adoption
DOC. EXAM. DS 4/22/02

CR2E031 (7/97)

Examiner's Initials

AMEND/NC

FILED

02 APR 17 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Mullen Chartering and Consulting, Inc.
(present name)

P99000057993
(Document Number of Corporation (If known))

EFFECTIVE DATE
5/4/02

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)*

EFFECTIVE DATE: MAY 4th, 2002.

Article I, Name, shall be amended to change the name of the corporation from Mullen Chartering and Consulting, Inc. to Mullen Consulting, Inc.

Article VI, Board of Directors, shall be amended to include an Officer. Michael Mullen is named President. Address is 1516 SW 5th Street, Ft. Lauderdale, FL 33312.

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: February 1, 2002.

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 1st day of February, 2002.

Signature Michael R Mullen, Director and President
(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)

Michael R. Mullen
(Typed or printed name)

Director and President
(Title)