## P9900005/425

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Amend



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Strategic Development Consultants,
DOCUMENT NUMBER: <u>P9900051425</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Regina M. Schulantz (Name of Contact Person)
Strategic Development Consultants, Inc.
470 Jillotus Street (Address)
Ment ISland, FL 329.52 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
Regina M. Schwantz at (301) 427-1254 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \text{\$43.75 Filing Fee & Certificate of Status}\$\$ Certificate of Status \$\text{Certificate of Status}\$\$ (Additional copy is enclosed) \$\text{Certificate of Status}\$\$ (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327  Mailing Address Amendment Section Division of Corporations Amendment Section Division of Corporations 409 F. Gaines Štreet

Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

SHOLGIC Development Consultants, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P9900051435
(Document number of corporation (if known)

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

Delete Robert A. Schwantz from
corporation. He has never issued
any Stock Returns all filed with
Predisent as sole shareholder.
State Intangible's confirm Prosident
as sole share holder. No officer
and no diretor. Amendment adopted
November 19, 200 V.  (Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption:
Effective date if applicable:
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved 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 actio 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 Norghber, 2004.
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)
Regina M. Schwantz Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35