

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL AMERICAN TRUCK AND SUV ACCESSORIES, INC.

DOCUMENT NUMBER: P95000001150

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

Please return all correspondence concerning this matter to the following:

NAN BRILEY
Name of Contact Person
KLINGBEIL & ROBERTS, P.A.
Firm/ Company
341 W. VENICE AVENUE
Address
VENICE, FL 34285
City/ State and Zip Code
NAN@K-RLAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NAN BRILEY at (941) 485-2900
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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
ALL AMERICAN TRUCK AND SUV ACCESSORIES, INC.

17 MAR -6 AM 11:57

FILED
MAR 17 2017
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

I, the undersigned, being the sole Stockholder of ALL AMERICAN TRUCK AND SUV ACCESSORIES, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by unanimous vote of the Stockholder at a meeting duly held on the 16 day of January, 2017.

Effective January 16, 2017, the current Article I is deleted in its entirety, and the following is substituted in its place:

ARTICLE I

CORPORATE NAME

The name of the Corporation is: 5356 CONSULTING, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 16 day of January, 2017.



THOMAS P. RUSSELL, Stockholder
President and Director

(Corporate Seal)