

APR 15 2011 5:43 PM

JONES FOSTER JOHNSTON & STUBBS

NO. 111

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346657

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H11000100796 3)))



H110001007963ABZ

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 075077003231
Phone : (561) 650-0471
Fax Number : (561) 650-0431

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
IRA WALDEN & SONS, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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JONES FOSTER JOHNSTON & STUBBS

NO. 111 P. 4

COVER LETTER

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IRA WALDEN & SONS, INC.DOCUMENT NUMBER: 346657The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID E. BOWERS, ESQ.

Name of Contact Person

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

Firm/ Company

505 S. FLAGLER DRIVE, STE. #1100

Address

WEST PALM BEACH, FL 33401

City/ State and Zip Code

DBOWERS@JONES-FOSTER.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID E. BOWERS

Name of Contact Person

at (561)650-0451

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
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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

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APR. 15. 2011 5:43PM JONES FOSTER JOHNSTON & STUBBS

NO. 111 P. 5

H11000100796 3

Ira Walden & Sons, Inc
6212 Georgia Avenue
West Palm Beach, FL 33405

April 15, 2011

To Whom It May Concern:


Re: Ira Walden & Sons, Inc., a Florida profit corporation
Document No. 346657
Consent to Use of Corporate Name

I, Herman Coleman, President of Ira Walden & Sons, Inc. hereby consent to the use of Ira Walden & Sons, Inc. by Chad D. Quist, President of Ira Walden, Inc. and hereby undertake to file Articles of Amendment to change the name of Ira Walden & Sons, Inc. in accordance with the Standard Asset Purchase Contract and Receipt dated January 27, 2011.


Herman Coleman

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me this 15th day of April, 2011, by Herman Coleman, as President and Secretary respectively, of IRA WALDEN & SONS, INC., a Florida corporation, on behalf of the Corporation, [] who is personally known to me or [x] who provided a Florida driver's license as proof of identity and who did not take an oath.


Notary Public, State of Florida
Print Name: JOHN D. O'NEILL
My Commission Expires: Dec 11, 2013



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JONES FOSTER JOHNSTON & STUBBS

NO. 111 P. 1

JONES
FOSTER
JOHNSTON
& STUBBS, P.A.

Attorneys and Counselors

Fax Cover Sheet

PLEASE DELIVER AS SOON AS POSSIBLE TO:

Recipient	Company	Fax No.	Phone No.
1. Division of Corporations	Florida Department of State	(850) 617-6383	(850) 245-6051

From: Dominique A. Payton
Advanced Certified Paralegal
Phone: (561) 650-0427
Subject: IRA WALDEN, INC. and IRA WALDEN & SONS, INC.

Date: April 15, 2011
Client-Matter: 28515.1

Total number of pages including cover: 8
If you do not receive all pages, please call (561) 650-0427.

PLEASE ATTEND TO THE FOLLOWING:

1. Cancel Electronic Filing for H11000100793 3;
2. File Ira Walden & Sons, Inc. Articles of Amendment H11000100796 3, changing the name to HERMAN COLEMAN CONSULTING, INC.; and
3. File Ira Walden, Inc. Articles of Amendment H11000100804 3, changing the name to IRA WALDEN & SONS, INC.

If you have any questions whatsoever, please call Dominique at 561.650.0427.

Thank you.

From the desk of:

Dominique A. Payton
Jones, Foster, Johnston & Stubbs, P.A.
505 South Flagler Drive, Suite 1100
West Palm Beach, FL 33401
Direct Dial: (561) 650-0427
Direct Fax: (561) 650-0486
dpayton@jones-foster.com

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APR 15 2011 5:43PM

JONES FOSTER JOHNSTON & STUBBS

NO. 111 P. 6

H11000100796 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IRA WALDEN & SONS, INC.
(Document No. 346657)

FILED
2011 APR 18 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Upon the written consent and proposal of the Board of Directors of the corporation, the following resolution was unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the corporation, by written instrument dated April 15, 2011 (the number of votes cast for the amendment by the shareholders was sufficient for approval), to-wit:

RESOLVED, that, the Articles of Incorporation of IRA WALDEN & SONS, INC., as approved and filed in the office of the Secretary of State at Tallahassee, Florida, on May 22, 1989, be amended by striking Article I thereof in its entirety and by substituting therefor the following:

ARTICLE I

The name of the corporation is Herman Coleman ^{Company} INC.

IN WITNESS WHEREOF, IRA WALDEN & SONS, INC., through its duly authorized officer has executed these Articles of Amendment this 15th day of April, 2011.

IRA WALDEN & SONS, INC.

Herman Coleman Pres
Herman Coleman, President

ATTEST:

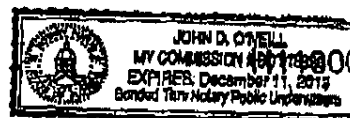
Herman Coleman
Herman Coleman, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me this 15th day of April, 2011, by Herman Coleman, as President and Secretary respectively, of IRA WALDEN & SONS, INC., a Florida corporation, on behalf of the Corporation, [] who is personally known to me or [] who provided a Florida driver's license as proof of identity and who did not take an oath.

John D. O'Neill
Notary Public, State of Florida
Print Name: JOHN D. O'NEILL
My Commission Expires: DEC 11, 2013

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