

FO6000003803

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pond & Associates Inc.

DOCUMENT NUMBER: F06000003803

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

Please return all correspondence concerning this matter to the following:

Ken Torrence
(Name of Contact Person)

Pond & Company
(Firm/ Company)

3500 Parkway Lane, Ste 600
(Address)

Norcross, GA 30092
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ken Torrence at (404) 748-4772
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

Pond & Associates Inc.

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

F06000003803

(Document number of corporation (if known))

FILED
06 SEP 12 PM 12:46
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:

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.")

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

Charles R. Walker replaces Anthony W.
Parker as the new Treasurer

(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: August 11, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 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.

Signature

Michelle H. Heslep
(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)

Michelle H. Heslep
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

ACTION OF DIRECTORS OF
POND & ASSOCIATES INC.
TAKEN BY UNANIMOUS WRITTEN CONSENT IN LIEU
OF A MEETING

Pursuant to the applicable provisions of the Georgia Business Corporation Code, the undersigned, being all of the directors of POND & ASSOCIATES INC., do hereby consent to and adopt the following resolutions, which actions shall have the same force and effect as if taken by unanimous affirmative vote at a duly called and held meeting of the directors of said corporation and direct that this written consent to such action be filed with the minutes of the proceedings of the directors of the corporation:

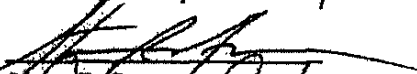
RESOLVED, that Charles R. Walker replaces Anthony W. Parker as the new Treasurer.


RESOLVED, that the following named persons are hereby declared elected to the offices of the corporation set forth opposite their respective names to serve as such officers pursuant to the Bylaws:

<u>Title</u>	<u>Name</u>
President	Michelle H. Heslep
Vice President	Steven R. Graves
Secretary	Anthony W. Parker
Treasurer	Charles R. Walker

WITNESS the consent of the undersigned, being all of the directors of the corporation, as of the 11th day of August, 2006.


Michelle H. Heslep


Steven R. Graves


Anthony W. Parker


Charles R. Walker