Division of Corporations



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(((H24000408103 3)))



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To:

Division of Corporations

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From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN EQUILIBRIUM CONSULTING INC.

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D CUSHING



December 26, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EQUILIBRIUM CONSULTING INC. 136 4TH ST N STE 2103B ST PETERSBURG, FL 33701

SUBJECT: EQUILIBRIUM CONSULTING INC.

REF: F17000004884

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

I found this fax audit filing in a tub of mail. It was sent on December 11th. My question to you is do you still want the alternate name changed to Equilibrium Consulting Solutions Inc. filed. Please respond to my email address. Diane.Cushing@dos.fl.gov

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing Operations Manager A FAX Aud. #: H24000408103 Letter Number: 624A00027825





## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE THE ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Graham Beeghly	, do hereby certify
(Name)	
that this Resolution of the Board of Directors of	
	2024 DEC
(Name of Corporation)	DE
a corporation duly organized and existing under the laws of (S	
(S	tate or Country)
was adopted on 10/31/2017	· <del>- 1</del> -
name in Florida from EQUILIBRIUM CONSULTING INC.	changing the altermate
(Current Alternate Name)	
EQUILIBRIUM CONSULTING SOLUTIONS INC.	
(Alternate Name) NOTE: Must contain a	corporate suffix
and its real name is unavailable in Florida.	
Date: December 11th 2024	
Graham Beeghly Direct	
Signature of Chairman. Vice Chairm of the Poard, a director or any officer	Title of person signing

## FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314