

# FG00026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200040987922

*name*

*change*

*FILED*  
04 SEP 17 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RECEIVED*  
04 SEP 17 PM 12:50  
STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

*ADR*  
*9/20/04*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 890733 7454293

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : September 17, 2004

ORDER TIME : 11:49 AM

ORDER NO. : 890733-010

CUSTOMER NO: 7454293

CUSTOMER: Ms. Sabrina C. Beavens  
Iurillo & Associates, P.a.  
Suite 308  
600 First Avenue North  
St. Petersburg, FL 33701

DOMESTIC AMENDMENT FILING

NAME: FORMA TOOL & MOLD, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: \_\_\_\_\_

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 SEP 17 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Forma Tool & Mold, Inc.

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

F60026

(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):**

RES Consulting, Inc.

(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)**

---

---

---

---

---

---

---

---

---

---

(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: September 15, 2004

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):*

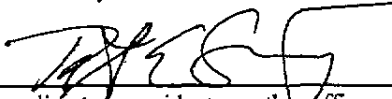
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☒ 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.

Signed this 15<sup>TH</sup> day of SEPT. 15<sup>TH</sup>, 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)

Robert E. Smith

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**