

G67265

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

ED Schlitt, Inc

300002714383--0

-12/17/98--01038--010

*****43.75 *****43.75

File
First

Signature _____

Requested by: CS

Name _____

Date 12/17

Time 9:51

Walk-In _____

Will Pick Up _____

Art of Inc. File Name

LTD Partnership File Change

Foreign Corp. File Amend

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED
98 DEC 17 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEC 17 AM 10:45
TALLAHASSEE, FLORIDA

12/18/98

FILED
98 DEC 17 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, ED SCHLITT, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is ED SCHLITT, INC., a Florida corporation.
2. The following amendment to the Articles of Incorporation was adopted unanimously by the Shareholders and Directors of the corporation on December 1, 1998, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I: The name of the corporation shall be changed to SCHLITT CONSULTING SERVICES, INC., effective on the date of the filing of these Articles with the Secretary of State's Office.

Dated this 15th day of December, 1998.

ED SCHLITT, INC.

By: 

Edgar L. Schlitt, President

Attest: 

Marguerite M. Schlitt, Secretary

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 15th day of December, 1998 by Edgar L. Schlitt, President of Ed. Schlitt, Inc., and Marguerite M. Schlitt, Secretary of Ed Schlitt, Inc., a Florida Corporation, on behalf of the corporation. They are personally known to me or have produced (N/A) as identification and did not take an oath.

Sandra L. Curtis



Sandra L. Curtis
Commission # CC 767959
Expires SEP 27, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

(Print, type, or stamp commissioned
name of notary public)