

J99139

Requester's Name



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known)

300003409888-1
-09/29/00-01074-006
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 SEP 29 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

re

7. LEVING OCT 4 2000

Examiner's Initials

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
FORTE MACAULAY DEVELOPMENT CO.**

FILED
00 SEP 29 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to law and the By-Laws of this corporation, a special meeting of the shareholders of this corporation was held on June 1, 2000 at 9:00 AM at the offices of the corporation located at 1688 W. Hibiscus Blvd., Melbourne, FL 32901.

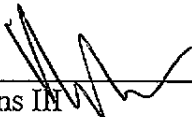
At this meeting, it was resolved by a vote of the holders of a majority of shares entitled to vote on this matter that the Articles of Incorporation of this corporation be amended to read as follows:

ARTICLE I

The name of this corporation shall be: FORTE MACAULAY DEVELOPMENT CONSULTANTS, INC. located at 1688 W. Hibiscus Blvd., Melbourne, FL 32901.

The undersigned, Arthur F. Evans III, certifies that he or she is the duly elected Secretary of this corporation and that the above is a true and correct copy of the Articles of Incorporation that was duly adopted at a meeting of the board of directors which was held in accordance with the state law and the By-Laws of the corporation on June 1, 2000.

DATED: 9/24/00 by hrt 00



Arthur F. Evans III
Secretary of the Corporation