

h02000011766

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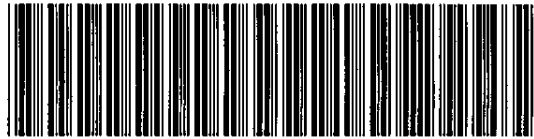
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pending
Status

LLC
Amendment
NC

h02-11766

CYNTHIA J. MEYERS
2201 Lucien Way, Suite 402
Maitland, FL 32751

September 7, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Organization
Henry & Associates, LLC

Attached you will find the above document amending the original articles. Any questions, please feel free to contact our CPA and registered agent, Mirtha Valdes Martin, CPA (407) 321-3554 directly. We thank you in advance for your time and consideration.


Cynthia J. Meyers

Enclosures

MIRTHA VALDES MARTIN, CPA

420 South Country Club Road, Lake Mary, FL 32746

(407) 321-3554 / Fax (407) 321-4475

E-Mail = mvmcpa@juno.com

To: Florida Department of State

Date: 9/7/2006

From: Mirtha Valdes Martin, CPA

Re: Reinstatement and Amendment of Corporation

Attached you will find:

1. Limited Liability Company Reinstatement form along with required payment.
2. Articles of Amendment to Articles of Organization for the same corporation as noted in (1) above along with required payment.

If you have any questions or need additional information, please do not hesitate to call.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HENRY & ASSOCIATES, LLC**

First: The date of filing of the articles of organization was: May 15, 2002.

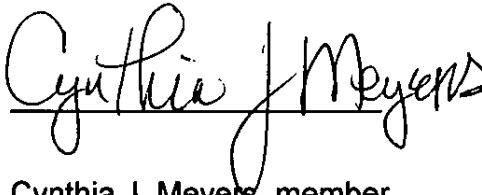
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Second: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article I: The name of the Limited Liability Company should be:
Meyers Consulting, LLC

Dated: September 7, 2006

Signature of authorized representative:



Printed name of signee:

Cynthia J. Meyers, member

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