

05FEB-2 AM 7:59
05FEB-2 PM 3:53

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SECURITY STATE
TALLAHASSEE FLORIDA
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CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
05 FEB -2 AM 7:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CONTACT: KATIE WONSCH

DATE: 2/2/05

REF. #: 0472.34415

CORP. NAME: FERRELL SCHULTZ GOVERNMENT RELATIONS, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 511293 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Ferrell Schultz Government Relations, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
05 FEB - 2 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on December 21, 2004 and assigned document number L04000092417.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article 1 of the Articles of Organization shall be deleted in its entirety and be replaced with the following:

Article 1: The name of the limited liability company is:

Ferrell Schultz Corporate and Public Affairs, LLC

Dated January 27, 2005.



Signature of a member or authorized representative of a member

Kory Mitchell

Typed or printed name of signee

Filing Fee: \$25.00