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COVER LETTER

SUBJECT: The Inn		onsulting Group, LLC.	 _
The enclosed Articles of A	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspon	ndence concerning this matter	to the following:	
	Alvin Sheriff	•	
		(Name of Person)	
	The Innovative Solutions	Consulting Group	
		(Firm/Company)	
	10121 Paddock Oaks Dri	ve, Room 101	
		(Address)	
	Riverview, FL 33569		
		(City/State and Zip Code)	· · · · · · · · · · · · · · · · · · ·
For further information co	oncerning this matter, please ca	all:	
Alvin Sheriff		at (202) 609-9876	
(Name o	f Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for th	e following amount:		
☑ \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327

TO:

Registration Section
Division of Corporations

Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT DIVISION OF CORPORATIONS OF OF AMIJ: 00

The Innovative Solutions Consulting Group, LLC. (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on May 08, 2006 and assigned Florida document number L06000047393 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Innovative Solutions Consulting Group, LLC. The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) P.O. Box 2483 Enter new mailing address, if applicable: Riverview, FI 33568 (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(City)

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

	Name	Address	Type of Action
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 			Add Remove
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			Add Remove
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). If amendir	ng any other information, enter	change(s) here: (Attach additional shee	
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Dated Septem	ber 5 ,	2008 	

Page 2 of 2

Filing Fee: \$25.00