

Jun. 20, 2017 2:13PM  
Division of Corporations

Gray Robinson

No. 1429 Pg. 1 of 1

**L1100004H868**  
Florida Department of State  
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Email Address: robert.harding@gray-robinson.com

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PREFERRED MARKETING CONSULTANTS LLC

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DIVISION OF CORPORATIONS

17 JUN 20 AM 9:07

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**NAME CHANGE AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
PREFERRED MARKETING CONSULTANTS, LLC  
CHANGING NAME TO  
PBC CONSULTANTS, LLC**

Pursuant to the provisions of Section 605.0202 and 605.04073, Florida Statutes, PREFERRED MARKETING CONSULTANTS, LLC (the "Company"), adopts the following amendment to its Articles of Organization as filed on April 6, 2011 and assigned Florida document number L11000041868.

Article I of the Articles of Organization is hereby deleted in its entirety and replaced as follows:

**ARTICLE I - Name**

The name of the Company is:

**PBC CONSULTANTS, LLC**

This Amendment was adopted unanimously by the Members.

PREFERRED MARKETING  
CONSULTANTS, LLC

By:

ROBERT HARDING, Member

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WRITTEN ACTION OF  
THE MEMBERS OF  
PREFERRED MARKETING CONSULTANTS, LLC

As of June 1, 2017

The undersigned, being all of the Members of **PREFERRED MARKETING CONSULTANTS, LLC**, a Company organized and existing under the laws of the State of Florida (the "Company"), pursuant to Sections 605.0202 and 605.04073, Florida Statutes, do hereby consent to the following actions to be taken without a meeting:

1. That the Members have reviewed the attached Articles of Amendment to the Articles of Organization (the "Amendment") pursuant to which the name of the Company would be changed to PBC CONSULTANTS, LLC, which Amendment is required in accordance with an asset sale agreement, and after careful review of the proposed Amendment, have determined that said Amendment is in the best interests of the Company.
2. That Robert Harding, as a Member of the Company, is authorized and directed to execute and file with the Florida Secretary of State, or cause to be executed and filed, the Amendment to the Articles of Organization.
3. That upon execution of the Amendment described above, the same be ratified and adopted by the Members without further notice. A copy of the executed Amendment shall be attached to this written action as Exhibit "A".

IN WITNESS WHEREOF, the undersigned have duly executed this Written Action approving the Articles of Amendment to the Articles of Organization of **PREFERRED MARKETING CONSULTANTS, LLC** changing the name of the Company.

PREFERRED MARKETING  
CONSULTANTS, LLC

By:

John French, Member

By:

Robert Harding, Member

STATE OF FLORIDA  
COUNTY OF Way

The foregoing instrument was sworn to and subscribed before me this 20th day of June, 2017, by Robert Harding and John French, in their capacity as Members of Preferred Marketing Consultants, LLC, who are personally known to me or who have produced as identification and who did (did not) take an oath.



DEBRA A. GILLEY  
MY COMMISSION # FF 922468  
EXPIRES: September 29, 2019  
Bonded Ten Percent Notary Service

(Signature)

(Printed name)

NOTARY PUBLIC STATE OF FLORIDA  
SERIAL NO.:

Jul 20, 2017 2:19PM Gray Robinson

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**EXHIBIT "A"**

**Articles of Amendment to the Articles of Organization**

[See Attached]