

# L65031



ACCOUNT NO. : 072100000032

REFERENCE : 702433 4329479

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 87.50

ORDER DATE : February 11, 1998

ORDER TIME : 10:59 AM

ORDER NO. : 702433-005

CUSTOMER NO: 4329479

900002427689--2

CUSTOMER: Barbara A. Egolf, Esq  
Baker & Hostetler  
200 South Orange Avenue  
Suntrust Center Suite 2300  
Orlando, FL 32802-0112

*Amend*

DOMESTIC AMENDMENT FILING

NAME: HURST CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

Name	<i>2/12/98</i>
Examiner	<i>[Signature]</i>
Update	<i>[Signature]</i>
Verify	<i>[Signature]</i>
Verify	<i>[Signature]</i>

FILED  
98 FEB 11 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 FEB 11 PM 12:29  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION

OF

HURST CONSULTING, INC.

FILED  
98 FEB 11 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the requirements of Sections 607.1003 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Incorporation of HURST CONSULTING, INC. (the "Corporation"), which Corporation was incorporated in the State of Florida on April 13, 1990, under Charter No. L65031:

1. The members of the Board of Directors of the Corporation have recommended the following proposed change to the Articles of Incorporation to the shareholders of the Corporation, and the shareholders of the Corporation have unanimously voted to change the Corporation's Articles of Incorporation. Therefore, Article VII of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

"ARTICLE VII

1. The number of directors of the Corporation shall be one (1), which number may be increased or decreased from time to time, by the Bylaws, but shall never be less than one (1).

2. Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws."

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all of the members of the Board of Directors and all of the shareholders of the Corporation effective as of the 1st day of July, 1997, and the number of votes cast for the amendment was sufficient for approval.

DATED this 2 day of February, 1998.

HURST CONSULTING, INC., a  
Florida corporation

By: Eva M. Hurst  
Eva M. Hurst, President

STATE OF FLORIDA )  
COUNTY OF Seminole ) SS.

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of February, 1998, by EVA M. HURST, as President of HURST CONSULTING, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced \_\_\_\_\_ as identification.

(NOTARY SEAL)

Ann L Olson  
(Notary Signature)

Ann L. Olson  
(Notary Name Printed)

NOTARY PUBLIC  
Commission No. 4/13/01



Ann L Olson  
My Commission CC638243  
Expires April 13, 2001