

M36217
HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Management Associates International, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

_____ (Corporation Name) (Document #)

_____ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

4:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

☒ Amendment

Resignation of R.A., Officer/ Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

000002384090--3
-12/29/97-01021-011
*****35.00 *****35.00

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

NC 12/29

Examiner's Initials

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

MANAGEMENT ASSOCIATES INTERNATIONAL, INC.

Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Management Associates International, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is MAI CONSULTING, INC..

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is MAI Consulting, Inc."

THIRD: The foregoing amendment was adopted by written consent of the shareholders and the board of directors of the Corporation, in accordance with Sections 607.1003(6) and 607.0704 of the Florida Statutes, on December 19th, 1997, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned Director and General Manager of the Corporation has executed this instrument this 19th day of December, 1997.



Jose M. Yañes
Director and General Manager

MIA4-551524

FILED
97 DEC 29 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA