

P00000022879

The Supply Chain
Consulting Group,
Inc.

372 NE 98th Street
Miami Shores, FL 33138-2410

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 28 AM 11:44

TRANSMITTAL LETTER

July 26, 2000

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Document number P00000022879, Articles of Amendment to Articles of Incorporation of The Supply Chain Consulting Group, Inc.

Enclosed is an original and (2) copies of the articles of amendment to the articles of incorporation, and a check for \$35.

Please stamp and return one of the copies to (self-addressed stamped envelope included):

Julie A. Sanchez
372 N.E. 98th Street
Miami Shores, FL 33138-2410

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-07/28/00--01024--007
*****35.00 *****35.00

I appreciate your attention to this matter, and in the processing of these articles of amendment to articles of incorporation.

Sincerely,



Julie A. Sanchez

V. SHEPARD AUG 3 2000

Amend & n/c

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE SUPPLY CHAIN CONSULTING GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Articles One and Five are being amended, Article Six is being added, and the rest of the articles remain unchanged)

1. The name of the corporation shall be: The Supply Chain Group, Inc
2. No change.
3. No change.
4. No change.
5. The Board of Directors shall have 2 members whose names and addresses are as follows:

Julie Ann Sanchez
372 Northeast 98th Street
Miami Shores, FL 33138-2410

Teresita V. Sanchez
11751 S.W. 31st Street
Miami, Florida 33175-2321

The number of directors may be raised or lowered by amendment of the bylaws of the corporation.

6. The duration of the corporation is perpetual.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption:

Amendment One was adopted on July 22, 2000.

Amendment Five was adopted on July 22, 2000.


Amendment Six was adopted on July 22, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of JULY, 2000.

Signature


(By the Chairperson or Vice Chairperson of the Board of Directors, President, or other officer if adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JULIE A. SANCHEZ

Typed or printed name

INCORPORATOR

Title