## 0000023810

(Re	questor's Name)	
(Add	dress)	
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(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
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Amend & Mc

MAR 3 0 2012 T. BROWN

## PAUL J. LANE, ESQ.

Attorney at Law
7880 N. University Dr.
Suite 200
Tamarac, Fl. 33321
Tel. 954-718-2996 Fax. 866-721-3053

March 26, 2012

Reinstatement Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Fl. 32301

Re: Former AA, Inc - name change # P00000023810

To Whom it may concern:

Attached is a name change amendment for Former AA, Inc. to Anderson Consulting Group, Inc. together with the filing fee of \$35.00.

Please contact me if there are any problems.

**Thanks** 

Very/trilly yours,

PAUL'S. LANE

## **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: FORMER AA, INC. DOCUMENT NUMBER: P00000023810 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: PAUL J. LANE Name of Contact Person PAUL J. LANE, ESQ P.A. Firm/ Company 7880 N UNIVERSITY DR. SUITE 200 Address TAMARAC, FL. 33321 City/ State and Zip Code PJLEGAL@HOTMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: PAUL J. LANE Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee **□\$43.75** Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED
2012 MAR 28 PM 12: 16

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FORMER AA, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P00000023810

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ANDERSON CONSULT	<u> </u>	<u> </u>	_The new
	nation "Corp," "Inc," or "	n," "company," or "incorporated" or the a Co". A professional corporation name must P.A."	
B. Enter new principal office address,	if applicable:	12120 NW 5TH COURT	_
(Principal office address <u>MUST BE A STREET ADDRESS</u> )		PLANTATION, FL. 33325	<del>-</del>
C. Enter new mailing address, if appli	icable:	40400 NW 5TH 00HDT	-
(Mailing address MAY BE A POST		12120 NW 5TH COURT	_
		PLANTATION, FL. 33325	
D. If amending the registered agent an new registered agent and/or the new Name of New Registered Agent	v registered office address:		tion
	<b>7880 N UNIVER</b>		
	(Florida stre	•	
New Registered Office Address:	TAMARAC	, Florida 33321	
	(Eity)	(Zip Code)	-
New Registered Agent's Signature, if c		vith and accept the obligations of the position.	
i nereby accept the appointment as regist	graditarii. Tum jamittar v	nn una accepcine opingations of the position.	
	gnature of New Registered A	gent, if changing	
//			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> .	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add Remove		<del></del>	
2) Change Add Remove			
3 ) Change Add Remove	<del></del>		
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

. <u>If a</u>	amending or adding additional Artic tach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)	
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ī¢.	an amandmant provides for an avaba	ange, reclassification, or cancellation of issued shares,	
<u>Di</u>	rovisions for implementing the amend (if not applicable, indicate N/A)	idment if not contained in the amendment itself:	
			<del>,</del>

. 🔏

The date of each amendment(s) adoption: 3/22/2012			
Effective date <u>if applicable</u> :			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
■ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) officient for approval.		
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):		
"The number of votes cast	for the amendment(s) was/were sufficient for approval		
by	(voting group)		
	(voting group)		
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder		
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder		
Dated 3/22/2	012		
Signature	Meluda a Call		
(By a d	irector, president or other officer - if directors or officers have not been		
	d, by an incorporator – if in the hands of a receiver, trustee, or other court		
appoin	ted fiduciary by that fiduciary)		
	MELINDA ANDERSON		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		