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GLM CONSULTING, INC.
15 NE 4 ST.
DELRAY BEACH, FL 33444

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 21 PM 3:30

MAY 17, 2001

TO:
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O.BOX 6327 TALLAHASSEE, FL 32314

400004273534--6
-05/21/01--01108--008
*****35.00 *****35.00

INCLUDED, PLEASE FIND:

CHECK NO: 1074 FOR \$ 35.00
MINUTES OF THE MEETING
ARTICLES OF AMENDMENT

IF YOU HAVE ANY QUESTIONS, PLEASE CALL 561 - 330 00 00 OR MOBIL 561 - 542 28 88


MICHAEL GLAHM

VICE-PRESIDENT

Amend

V SHEPARD MAY 25 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 21 PM 3:31

GLM Consulting, Inc.

(present name)

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: (indicate article number(s) being amended, added or deleted)

1. Resignation of Morris Girmum as registered agent.
2. Michael Glahm is appointed as registered agent,
Vice-President, and Secretary
Address: 15 NE 4 St, Delray Beach, FL 33444
3. Lilitana Glahm is appointed as President
Address: 15 NE 4 St, Delray Beach, FL 33444

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:

THIRD: The date of each amendment's adoption: May 16, 2001

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 following statement must be separately provided for 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

- ☐ 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 17 day of May, 2001.

Signature

Michael Glahm
(By the Chairman or Vice Chairman 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)

Michael Glahm

Typed or printed name

Vice-President

Title

I accept the designation as registered agent.
15 NE 4 St, Delray Beach, FL 33444
Michael Glahm