

P0000093252
ephoran

Helping midmarket companies succeed in the digital economy

Central Florida Consulting

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Sebring, Florida 33870
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October 15, 2001

Department of State
PO Box 6327
Tallahassee, FL 32314

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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RE: Windward Consulting, Inc.

Dear Sir or Madam:

Please find enclosed a check in the amount of \$43.75 (\$35.00 for filing the articles of amendment and \$8.75 for a certified copy). Please record and return to me at the following address:

Windward Consulting, Inc.
Robin L. Clark, President/CEO
PO Box 668
Sebring, FL 33871

Should you have any questions concerning this I can be reached at the telephone number listed above.

Sincerely,



Robin L. Clark
President/CEO

N/C

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Windward Consulting, Inc.
October 12, 2001

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EPHORAN, INC.

DOCUMENT NUMBER: P00000093252

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 adopted: **ARTICLE I. CORPORATE NAME:**

The name of the corporation shall be changed to: **WINDWARD CONSULTING, INC.**

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: **OCTOBER 12, 2001.**

FOURTH: Adoption of Amendment(s):

- ☐ 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 _____"


Windward Consulting, Inc.
October 12, 2001

- ☐ 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 12th day of October, 2001

Signature 
Robin L. Clark

Title: President, CEO, *Incorporator*

Signature 
Timothy A. Clark

Title: Vice-President, CFO, *Incorporator*