

P00000116051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

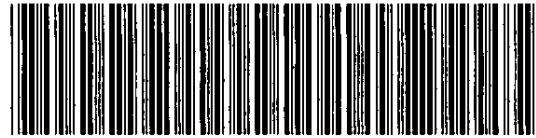
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900135104269

09/02/08--01008--006 \*\*35.00

FILED  
09 SEP -2 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TS

2/5/08

*Law Offices*  
**KELLEY & FULTON, P.A.**  
1665 Palm Beach Lakes Blvd., Suite 1000  
West Palm Beach, FL 33401  
*Tel. (561) 684-5524*  
*Fax (561) 684-3773*

August 28, 2008

Florida Department of State  
P.O. Box 6324  
Tallahassee, FL 32314

Re: Articles of Amendment-D3 Consulting, Inc.

To Whom It May Concern:

Enclosed herewith please find original Articles of Amendment-D3 Consulting, Inc. I have enclosed my firm's trust check numbers 5889 for payment .

If you should have any questions please do not hesitate to contact the undersigned at extension 109.

Very truly yours,



Sarah Rowland-Varner  
*Paralegal to Craig I. Kelley, Esquire*

/sr  
Enclosures

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Thomas Landscape Company, Inc.

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

P00000116051

(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:

**NEW CORPORATE NAME (if changing):**

D3 Consulting, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

---

---

---

---

---

---

---

---

---

---

(Attach additional pages if necessary)

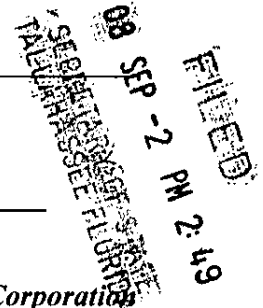
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

---

---

---

(continued)



The date of each amendment(s) adoption: 8/22/08

Effective date if applicable: 8/22/08  
(no more than 90 days after amendment file date)

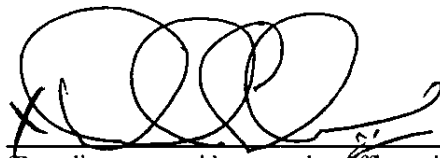
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David Thomas

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**