

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
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December 29, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ENWRIGHT CONSULTING GROUP, INC.  
PO BOX 10362  
TALLAHASSEE, FL 32302

SUBJECT: ENWRIGHT CONSULTING GROUP, INC.  
REF: P01000005128

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Tallent  
Regulatory Specialist II

FAX Aud. #: H17000338985  
Letter Number: 617A00026333

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

WHEREAS, the Articles of Incorporation of ENWRIGHT CONSULTING GROUP, INC. (the "Corporation") were filed with the Florida Department of State on January 12, 2001, as Document No. P01000005128; and

WHEREAS, it is the intention of the Board of Directors and Shareholders of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved by written action of the Board of Directors and Shareholders, pursuant to the provisions of Sections 607.1003, 607.0704, and 607.0821 of the Florida Business Corporation Act, effective December 26, 2017.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

- I. Article I is deleted in its entirety and the following is substituted therefor:

"The name of the Corporation is **ENWRIGHT RIMES CONSULTING, INC.**"

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation as of the 26 day of December, 2017.

ENWRIGHT CONSULTING GROUP, INC.

By: Byron Randall Enwright  
Byron Randall Enwright, President

FILED  
17 DEC 28 PM 2:00  
RECORDS OF STATE  
CLERK OF STATE

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