P01000008247

TRANSMITTAL LETTER - ARTICLES OF AMENDMENT | LED

01 AUG -6 AMII: 25 SECRETARY OF STATE TALLAHASSEE. FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: <u>CLICK FUNDERBURK CONSULTING, INC.</u>				
(Current corporate name – must include suffix)				
		400	00045200 -08/06/010 *****43.75	0 041 1119016 *****43.75
Enclosed is an original and one (1) copy of the articles of amendment and a check for:				
\$35.00 Filing Fee	S43.75 Filing Fee & Certificate of Status	□ 43.75 Filing Fee & Certified Copy ADDITIONAL COP	\$52.50 Filing Fee, Certified Copy & Certificate of Status Y REQUIRED	
FROM:	Bonnie Hendricks			_
Name (Printed or typed) c/o SWART BAUMRUK & COMPANY, LLP 717 East Oak Street Address				
8×1>	(407) 847-7466	•		
Daytime Telephone Number				

NOTE: Please provide the original and one copy of the articles.

Articles of Amendment of CLICK FUNDERBURK CONSULTING, INC.

OI AUG-6 AMII: 25

A special meeting of the shareholders and directors of Click Funderburk Consulting 1/4/F Inc., 2520 Sage Drive, Kissimmee, FL 34758, was held on August 1, 2001, at 9:000 RIDA A.M., at the principal place of business.

The meeting was called for the specific purpose of changing the name of the corporation.

Upon motion duly made and carried by unanimous vote, it was approved by the shareholders and directors:

RESOLVED, that the name of the corporation shall be changed to Funderburk Consulting, Inc.

These changes shall be effective August 1, 2001.

There being no further business before the board, the meeting was adjourned at 9:30 A.M.

Dated

Cary Jeff Funderburk, President

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared Cary Jeff Funderburk, who produced a Florida Drivers License as identification, and signed the Articles of Amendment for Click Funderburk Consulting, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 1st day of August 2001.

Bonnie J. Hendricks
MY COMMISSION # CC925619 EXPIRES
April 8, 2004
BONDED THRU TROY FAIM INSURANCE, INC.

Bonnie J. Hendricks

Notary Public, State of Florida