

P01000019680

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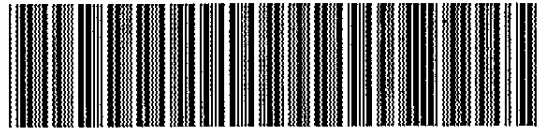
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

Amend NC  
T. Lewis 3/16/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Amendment and Corp. name change

**DOCUMENT NUMBER:** P01000019680

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ben Hillard  
(Name of Person)

Ben Hillard, Inc. → now → Hillard Consulting Group, Inc.  
(Name of Firm/ Company)

6125 13<sup>th</sup> Ave South  
(Address)

Gulfport FL 33707  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ben Hillard at (727) 345-4211  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF BEN HILLARD INC.**

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TALLAHASSEE, FLORIDA

Corporate Doc Number: P01000019680

Pursuant to the provisions of section 607.1006, Florida Statutes, the directors of Ben Hillard Inc. and Ben Hillard Inc. adopt the following Articles of Amendment to the Articles of Incorporation:

**FIRST:** The following shall replace the original Article I – Name:

The name of this corporation is **Hillard Consulting Group, Inc.**

**SECOND:** The following purpose shall replace the original Article IV – Purpose provision:

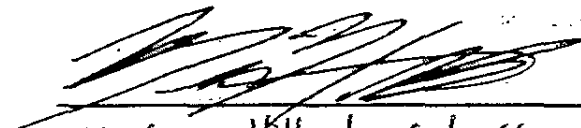
Hillard Consulting Group, Inc. is organized for the purpose of providing consulting services and to conduct any other lawful business activity.

These amendments are adopted by unanimous consent of the Directors and Shareholders of Ben Hillard Inc. this Third Day of September, 2003.

Signed this 3 day of September, 2003.

  
Benjamin Hillard, Director / President / Shareholder

  
Tamara Hillard, Director / Secretary

  
Benjamin Hillard, Sole Shareholder