

PO1000024431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

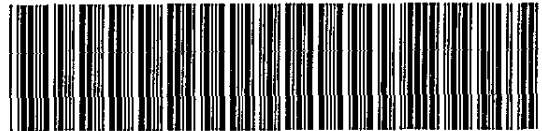
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900008614699

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 28 PM 3:15

10/29/02--01030--007 \*\*35.00

Amend.

V SHEPARD NOV 1 2002

LAW OFFICES

*Case & Muffler*

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

SUITE 102

2810 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33306

JAMES L. CASE\*

STEPHEN C. MUFFLER, LL.M.

\*ALSO MEMBER MICHIGAN BAR

(954) 563-1000

FAX (954) 565-2047

WEB SITE: [www.floridaclosings.com](http://www.floridaclosings.com)

Corporate Records Bureau  
Division of Corporations

October 23, 2002

**ATTENTION: AMENDMENT SECTION**

Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

**RE: ENDEAVOR CONSULTING, INC.**


Dear Sir:

Enclosed please find an original and copy of a Certificate of Amendment to Carter of the above captioned company, together with our check in the amount of \$35.00 representing payment of the filing fee.

Please return a file stamped copy of the Amendment to our office in the enclosed, self-addressed, stamped envelope.

Very truly yours,

JAMES L. CASE, P.A.

  
KAREN BLOCK,  
Legal Assistant

KB

Enclosure

CERTIFICATE OF AMENDMENT TO CHARTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 28 PM 3:15

I HEREBY CERTIFY that at a Meeting of the Stockholders of ENDEAVOR CONSULTING, INC. a Florida Corporation held at the office of the Corporation, at 2124 N.E. 56<sup>th</sup> Place, Fort Lauderdale, Florida, on the 18 day of October, 2002, the following Amendment to the Charter of ENDEAVOR CONSULTING, INC., a Florida Corporation, was adopted by the affirmative vote of all of the Stockholders and Directors of the Corporation pursuant to Article IX of the Articles of Incorporation which provides for the Amendment of the Articles of Incorporation.

BE IT RESOLVED that the Charter of this Corporation be amended in the following manner:

ARTICLE VI - OFFICERS AND DIRECTORS shall be amended to include:

ROBERT L. LYNN,  
Treasurer and  
Assistant Secretary

*Robert L. Lynn*

I FURTHER CERTIFY that there were present at the meeting in person all of the owners of the issued capital stock in said Corporation, and that said meeting was duly and regularly called and held as required by Section 607.1006, Florida Statutes, and that more than the majority of all of the owners of the outstanding capital stock in said Corporation voted in favor of the above Amendment without qualification.

IN WITNESS WHEREOF, we have affixed our hands and corporate seal of this Corporation at Fort Lauderdale, Florida this 18 day of October, 2002.

ENDEAVOR CONSULTING, INC., a  
Florida Corporation

By:

*Steven R. Knox*  
Steven R. Knox, President

{Corporate Seal}

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing documents was acknowledged before me this 18 day of October, 2002, by STEVEN R. KNOX, as President of ENDEAVOR CONSULTING, INC., a Florida Corporation, who ☒ is personally known to me or who ☐ produced as identification.

*Karen Block*  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION

PREPARED BY:  
JAMES L. CASE, ESQUIRE  
2810 East Oakland Park Boulevard  
Suite 102  
Fort Lauderdale, FL 33306  
(954) 563-1000

