

P01000052162

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ouellette JAN 09 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Naming an officer to the Corporation

DOCUMENT NUMBER: P01000052162

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

Please return all correspondence concerning this matter to the following:

Barbara Fabian

(Name of Person)

Fabian International Consulting Inc

(Name of Firm/ Company)

7621 Chapel Hill Dr

(Address)

Orlando, FL. 32819-5074

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Barbara Fabian

(Name of Person)

at (407) 227-0770

(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
(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
Articles of Incorporation of**

Fabian International Consulting Inc

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

P01000052162

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article 5 Initial Officers and Directors (to be amended to add a corporate officer)

The following individual will be added to the list of corporate officers. This individual will NOT be
granted shares in the corporation.

Joseph Fabian (Vice President), 7621 Chapel Hill Dr., Orlando, FL. 32819

The status of the President of the Corporation has not changed.

Barbara Fabian, (President) 7621 Chapel Hill Dr., Orlando, FL. 32819

There are no other changes at this time.

(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)

N/A

(continued)

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The date of each amendment(s) adoption: December 30, 2003

Effective date, if applicable: December 30, 2003
(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.

Signed this 30 day of December, 2003.

Signature Barbara Fabian
(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)

Barbara Fabian
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35