

PO1000059665

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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2001 JUN 25 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Consentino Consulting, P.A. PO1000059665
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____ 200004439472-2
(Corporation Name) (Document #) 06/25/01-01102-002
****140.00 ****35.00
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Amend + N.C.
G. COULLETTE JUN 25 2001

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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2001 JUN 25 PM 1:27
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TO ACKNOWLEDGE
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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONSENTINO CONSULTING, P.A.

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Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **COSENTINO CONSULTING, P.A..**

SECOND: The date of the adoption of this amendment is the 21 June 2001.

THIRD: Article 5 of the Articles of Incorporation provides:

President:	Lisa J. Consentino
Secretary:	Lisa J. Consentino
Treasurer:	Lisa J. Consentino

FOURTH: Article 5 shall be amended to state:

President:	Lisa J. Cosentino
Secretary:	Lisa J. Cosentino
Treasurer:	Lisa J. Cosentino

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.

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343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

FIFTH: Article 6 of the Articles of Incorporation states Director as:

Lisa J. Cosentino

SIXTH: Article 6 shall be changed to state Director as:

Lisa J. Cosentino

whose addresses shall be the same as the principal address of the Corporation.

SEVENTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

EIGHTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 21 June 2001


Lisa J. Cosentino, President



SPIEGEL & UTRERA, P.A.

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