

P01000064438

STEVEN D. SADAKA
3040 UNIVERSAL BLVD, SUITE 190
WESTON, FL 33331
PHONE: 954-385-8595
FAX: 954-385-1414

July 12, 2001

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

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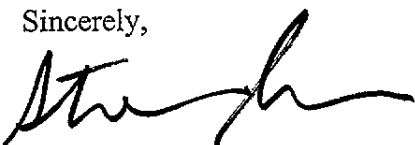
Subject: STEVEN DOUGLAS ASSOCIATES CONSULTING, INC.
DOCUMENT NUMBER P01000064438

To Whom It May Concern:

Enclosed are an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Steven Douglas Associates Consulting, Inc., and a check for \$52.50 for Filing Fee, Certified Copy, and Certificate of Status.

From: Steven D. Sadaka
3040 Universal Blvd, Suite 190
Weston, FL 33331
Daytime Phone: 954-385-8595

Sincerely,



Steven D. Sadaka

Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 7/18
amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

STEVEN DOUGLAS ASSOCIATES CONSULTING, INC.
(present name)

P01000064438
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1

The name of this Corporation shall be STEVEN DOUGLAS ASSOCIATES CONSULTING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: JULY 1, 2001

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TALLAHASSEE, FLORIDA

FOURTH: Adoption of Amendment(s) (CHECK ONE)

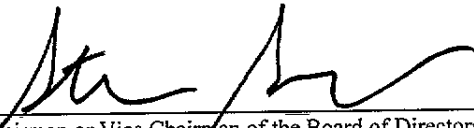
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 12th day of July 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STEVEN D. SADAKA

(Typed or printed name)

INCORPORATOR, DIRECTOR

(Title)