

PO1000072164

CLYDE E. WOLFE, P.A.

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St. Augustine, FL 32095
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August 16, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 25 PM 2:55

Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/17/01--01058--010
*****35.00 *****35.00

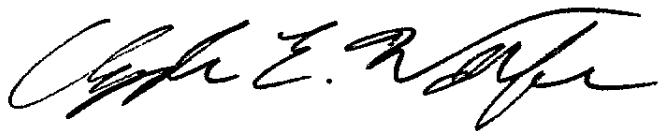
Re: Amended Articles of Incorporation

Dear Ms. Smith:

Please find enclosed the original restatement and amendment to correct the name of the corporation recently filed. The correct name as stated in the enclosed is **The Voyager Consulting Group, Inc.** Please file in the usual manner. Also enclosed is my check in the amount of \$35.00 for the filing fee on this matter.

I thank you for your prompt attention to this matter.

Sincerely,



Clyde E. Wolfe

CC: Enclosures

~~WOLFE~~ 19860

N/c

V SHEPARD OCT 30 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 27, 2001

CLYDE E. WOLFE, P.A.
10 MCMILLAN ST., STE. #1
ST. AUGUSTINE, FL 32095

SUBJECT: THE VOYAGER GROUP CONSULTING, INC.
Ref. Number: P01000072164

We have received your document for THE VOYAGER GROUP CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You would only file restated or amended and restated articles when you restate all articles in their entirety.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 001A00048718

CLYDE E. WOLFE, P.A.

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October 23, 2001

Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 323314

RE: Amended Articles of Incorporation

Dear Ms. Smith:

Enclosed is the original amendment to Articles of Incorporation to correct the name of the corporation filed. This amendment corrects the name of the corporation to **The Voyager Consulting Group, Inc.** This mater was previously filed incorrectly as restated Articles of Incorporation. Please file in the usual manner. I have been advised that the previously submitted \$35.00 filing fee will cover this cost.

I thank you for you prompt attention to this matter.

Sincerely,



Clyde E. Wolfe

RECEIVED
01 OCT 25 PM 1:08
DIVISION OF CORPORATIONS
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 25 PM 2:55

AMENDED ARTICLES OF
INCORPORATION

Of The Voyager Consulting Group, Inc.
(Formerly The Voyager Group Consulting, Inc.)

To: Department of State

Tallahassee, Florida 32314

Pursuant to the provisions of FS § 607.1007, the undersigned corporation, originally incorporated under the name **The Voyager Group Consulting, Inc.** on July 7, 2001, pursuant to a resolution duly adopted by its board of directors, adopts the following amended articles of incorporation:

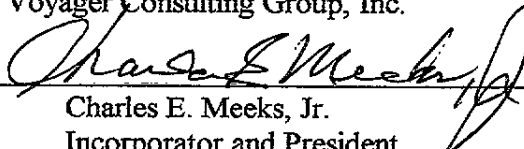
ARTICLE I: CORPORATE NAME

The name of this corporation is The Voyager Consulting Group, Inc.

The amendment stated above was adopted by the incorporator without shareholder action and shareholder action was not required.

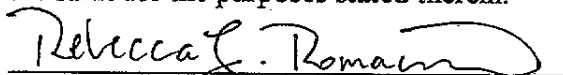
Dated October 17, 2001

The Voyager Consulting Group, Inc.

By: 
Charles E. Meeks, Jr.
Incorporator and President

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, personally appeared CHARLES E. MEEKS, JR., who proved his identity to me by means of NEW KNOWN and who after being duly sworn, deposes and says that he has read the foregoing instrument and has executed the same for the purposes stated therein.



Notary Public, State of Florida

At Large

My Commission Expires: 5/16/2005

(SEAL)

