

P01000113033

(Requestor's Name)

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PICK-UP WAIT MAIL

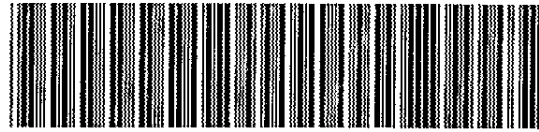
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P01000113033
12-31-02 NC
or 4/12/02

TAMPA ACCOUNTING & TAX SERVICE, INC.

**17121 Morris Bridge Road
Thonotosassa, FL 33592-2259
(813) 782 - 1990**

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

**SUBJECT: The Gerard Alexander Consulting Group of Hyde Park, Inc.
P001000113033**

Enclosed is an original copy of the Articles of Amendment and a check for \$ 35.00.

Please return all documentation to: **James A. Wagner
600 S. Magnolia Avenue - Suite 200
Tampa, FL 33606-2746**

Thank you.

Charles E. Fedak



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 31, 2002

JAMES A. WAGNER
600 S. MAGNOLIA AVENUE, SUITE 200
TAMPA, FL 33606-2746

SUBJECT: THE GERARD ALEXANDER CONSULTING GROUP OF HYDE
PARK, INC.
Ref. Number: P01000113033

We have received your document for THE GERARD ALEXANDER
CONSULTING GROUP OF HYDE PARK, 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):

The date of adoption of each amendment must be included in the document.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 902A00067977

**ARTICLES OF AMENDMENTS
TO THE
ARTICLES OF INCORPORATION
OF
THE GERARD ALEXANDER CONSULTING GROUP OF HYDE
PARK, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Incorporation.

First: Amendments Adopted:

Article One: The corporate name is hereby changed to:

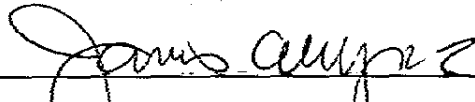
Alexander Consulting, Inc.

Second: The amendment was adopted on December 2, 2002

Third: The effective date of the amendment's adoption shall be the date of filing with the Florida Department of State

Fourth: The amendments were adopted by the Sole Director without shareholder action and shareholder action was not required.

Signed this 11 day of December, 2002



James A. Wagner
Sole Director & Sole Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA