

PD2000004361



June 24, 2002

Erin P. Carr, MBA, Inc.

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

300006096743--4
-06/28/02--01016--013
*****43.75 *****43.75

Enclosed are the Articles of Amendment to change my corporation's name from Erin P. Carr, MBA, Inc. to Carr Consulting, Inc.

I have enclosed a check for \$43.75 for the filing fee and a certified copy of the amendment.

My contact information is as follows:
Phone number: 813.831.4070

Address:
3616 San Pedro St.
Tampa, FL
33629

Please call me if you have any questions or if additional information is required.

Sincerely,

E.P. Carr

Erin P. Carr

FILED
02 JUL 16 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/17/02
note
P02-4361
P02-4361
NC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 3, 2002

ERIN P CARR
3616 SAN PEDRO ST
TAMPA, FL 33629

SUBJECT: ERIN P. CARR, MBA, INC.
Ref. Number: P02000004361

We have received your document for ERIN P. CARR, MBA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 602A00042001

RECEIVED
02 JUL 16 AM 10:44
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JUL 16 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Erin P. Carr, MBA, Inc.
(present name)

P02000004361
(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 I - Name

changed to: Carr Consultants, 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:

Not applicable

THIRD: The date of each amendment's adoption: June 20th, 2002.

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 20th day of June, 2002.

Signature _____

E.P. Carr

(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)

Erin P. Carr

(Typed or printed name)

President/Vice President/Treasurer/Secretary/Incorporator
(Title)