

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000117498 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : DAVID R. ELLIS, ATTORNEY
Account Number : I19990000151
Phone : (727) 531-1111
Fax Number : (727) 531-5088

BASIC AMENDMENT

PRESTIGE EXPERIENCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

04 JUN -2 AM 11:53

DIVISION OF CORPORATIONS

FILED
04 JUN -2 PM 1:13
DIVISION OF STATE
CORPORATIONS, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

same day
from
6/2/04

H040001174983

ARTICLES OF AMENDMENT OF
PRESTIGE EXPERIENCE, INC.

The undersigned, being President of the above-captioned Corporation organized under the laws of the State of Florida, hereby certifies that the Corporation has amended its Articles of Incorporation on June 2, 2004 by written statement in lieu of a special meeting of the Shareholders and Directors in accordance with the provisions of Chapter 607 of the Florida Statutes. Pursuant thereto, the name of the Corporation is hereby changed to:

PRESTIGE CONSULTING, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment.

June 2, 2004


Henry Driller, President

FILED
04 JUN -2 PM 1:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

H040001174983

H040001174983

WRITTEN STATEMENT IN LIEU OF SPECIAL MEETING

The undersigned, being all of the Shareholders and Directors of PRESTIGE EXPERIENCE, INC., a Florida corporation, hereby makes the following written statement in lieu of holding a special meeting of the Shareholders and Directors, pursuant to Chapter 607, Florida Statutes:

AMENDMENT TO ARTICLES OF INCORPORATION: The Articles of Incorporation of the corporation are amended by changing the corporate name to:

PRESTIGE CONSULTING, INC.

June 2, 2004


Henry Driller, President

H040001174983