

PO2000038700



RICE ROSE & SNELL  
A FULL SERVICE LAW FIRM

May 21, 2002

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

100005621461--1  
-05/28/02--01059--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Deka Consulting, Inc.

Gentlemen:

Enclosed you will find the Articles of Amendment to the Articles of Incorporation regarding the above corporation. Please file the same and forward confirmation to this office.

Also enclosed is a check for \$35.00 to cover the filing fee for this Amendment.

Thank you for your assistance in this matter.

Sincerely,

James L. Rose, Esquire

JLR/bjr  
Encs.

FILED  
02 JUN -5 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/5/02  
Spayne  
N/c



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Flagler County Office: 1 Florida Park Drive South • Suite 301 • Palm Coast, FL 32137 • 386.445.9007

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 31, 2002

JAMES L. ROSE, ESQ.  
POST OFFICE BOX 2599  
DAYTONA BEACH, FL 32115

SUBJECT: DEKA CONSULTING, INC.  
Ref. Number: P02000038700

We have received your document for DEKA 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):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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: 802A00035342

RECEIVED  
02 JUN -5 AM 8:27  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DEKA CONSULTING, INC.

FILED  
02 JUN -5 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

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

ARTICLE I shall be amended as follows: The name of the corporation shall be changed from Deka Consulting, Inc. to Deka Consulting, P.A. The services provided by this corporation are real estate brokerage/consulting services.

**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 for each amendment's adoption: April 30, 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 number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_.

☐ 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 30 day of April, 2002.

Deanna Greenwood  
Signature

Deanna Greenwood  
Typed or Printed Name

President  
Title