

Pa2500004806

LANCE JOSEPH P.A.
9890 S.W. 77th AVE.
PENTHOUSE 9
MIAMI, FL 33156

City/State/Zip

Phone #

FILED
02 OCT 21 PM 3:05
STATE OF FLORIDA
TALLAHASSEE
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) *Amended*
3. _____ (Corporation Name) _____ (Document #) **000008476650--0**
4. _____ (Corporation Name) _____ (Document #) **-10/21/02--01049--001**
******105.00 ****35.00**

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANTHONY A. WOOD CONSULTING, Inc.**
Document # P02000048065

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TALAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The above named corporation hereby amends Article Six-Street Address of Corporation and Article Seven-Board of Directors as follows:

ARTICLE SIX-STREET ADDRESS OF CORPORATION

The street address of this corporation is:

3401 SW 106th Ave, suite 400, Miramar, FL. 33027

ARTICLE SEVEN-BOARD OF DIRECTORS


The corporation shall have one Director. The name and address of the new board of director(s) is:

Anthony Wood, 3401 SW 106th Ave, suite 400, Miramar, FL. 33027

SECOND: This amendment does not provide for an exchange, reclassification or cancellation of issued shares of stock in the named corporation

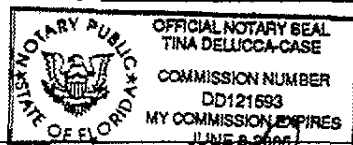
THIRD: The date of each Amendment's adoption is October 1st 2002.

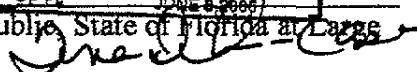
FOURTH: The amendment(s) were approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.



Anthony A. Wood, as Chairman of the Board of
Directors, President & sole shareholder

SUBSCRIBED BEFORE ME, the undersigned Notary Public, State of Florida at Large by Anthony Wood, this 2 day of October 2002, who is (☒ known to me personally or () identified by _____



Notary Public, State of Florida at Large


My commission expires: June 8, 2006