

P020000049821

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TALLAHASSEE, FLORIDA

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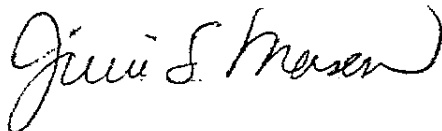
Julie S. Mason
3112 Hwy. 83 North
DeFuniak Springs, FL 32433
(850) 892-2484
fax (850) 892-6800

December 3, 2002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

Please find submitted the articles of amendment to articles of incorporation for AFAB Payroll Service, Inc. to be named AFAB Consulting, Inc. Also enclosed is payment in the amount of \$43.75 to cover filing fees as well as for a certified copy. If you have any questions regarding this request, please contact me at the number listed above.

A handwritten signature in cursive script that reads "Julie S. Mason".

Julie S. Mason

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 DEC -9 AM 11:01

CLERK OF STATE
TALLAHASSEE, FLORIDA

AFAB Payroll Service, Inc.
(present name)

P02000049821
(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 1 - NAME CHANGE from :
AFAB Payroll Service, Inc.
to
AFAB Consulting, 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:

N/A

THIRD: The date of each amendment's adoption: 12-1-02

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 1st day of December, 2002.

Signature

Julie S. Mason

(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)

Julie S. Mason

(Typed or printed name)

President / Registered agent/incorporator

(Title)