

PO2000055266

(Requestor's Name)

(Address)

(Address)

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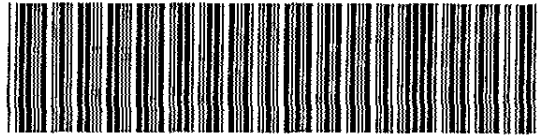
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/17/03--01015--010 **49.75

CLERK OF STATE
TALLAHASSEE, FLORIDA

03 JUL 17 PM 12:11

FILED

ls 7/23/03
Amend

July 15, 2003

Department Of State
Division Of Corporation
PO Box 6327
Tallahassee, FL 32314



Ref: Articles Of Amendment

To Whom It May Concern:

Please find a completed Articles of Amendment to change the address related to articles II, V, VI, and VII to

37 N. Orange Avenue
Ste 810
Orlando, FL 32801

Document # P02000055266

Our enclosed filing fee of \$43.75 covers the amendment and certificate of status for WOLF Consulting, Inc. Please contact me at (407) 207-1706 should you require any additional information.

Sincerely,

Wolf Consulting, Inc

James C. Wolf
Chairman Of The Board

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

03 JUL 17 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WOLF Consulting, Inc

(present name)

P02000055266

(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)*

Articles II - Change The Principal Place Of Business and Mailing Address to:

37 N. Orange Ave, STE 810
Orlando, FL 32801

Article V - Change The Florida Street Address of the Registered Agent to:

James C. Wolf
37 N. Orange Ave, STE 810
Orlando, FL 32801

Article VI - Change the address of the incorporator to:

37 N. Orange Ave, STE 810
Orlando, FL 32801

Article VII - Change the address of the Initial Officer to:

37 N. Orange Ave, STE 810, Orlando, FL 32801

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:

NA

THIRD: The date of each amendment's adoption: July 15, 2003

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 15th day of July, 2003

Signature _____

(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)

James C. Wolf
(Typed or printed name)

Chairman
(Title)