## 70200059499

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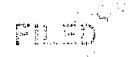
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

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Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation



Convergence Consulting Group, Inc.

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(Name of Corporation as currently filed with the Florida Dept. of State) P02000059499 TABLABASSEE, PLOKEA (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Sam Powell Name of New Registered Agent 2502 N. Rocky Point Drive Suite 650 (Florida street address) Tampa New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with any accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name		<u>Addres</u> s
1) Change	D	Christo	opher J Libby	2502 N Rocky Point Dr
Add				Suite 650
Remove				Tampa, FL 33607
2) Characa				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
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6) Change				-
Add				
Remove				

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. If an amendment provides for	an exchange, r	eclassification,	or cancellation o	of issued shares,	
provisions for implementing	the amendment	eclassification, if not containe	or cancellation o	of issued shares, nent itself:	
. If an amendment provides for provisions for implementing (if not applicable, indicate	the amendment	eclassification, if not containe	or cancellation o d in the amendn	f issued shares, ent itself:	
provisions for implementing	the amendment	eclassification, if not containe	or cancellation o	of issued shares, nent itself:	
provisions for implementing	the amendment	eclassification, if not containe	or cancellation of d in the amendm	of issued shares, nent itself:	
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provisions for implementing	the amendment	eclassification, if not containe	or cancellation of d in the amendm	of issued shares, nent itself:	
provisions for implementing	the amendment	eclassification, if not containe	or cancellation of	of issued shares, nent itself:	
provisions for implementing	the amendment	eclassification, if not containe	or cancellation of d in the amendm	of issued shares, nent itself:	

The date of each amendmen		, if other than the
date this document was signed		
Effective date <u>if applicable</u> :	08/14/2014  (no more than 90 days after amendment file date)	
	(no more than to days after amenament file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement fed for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	31	
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Dated	8/14/2014	
Signature _		
(F	By a director, president or other officer - if directors or officers have not been	
	elected, by an incorporator – if in the hands of a receiver, trustee, or other court	
а	ppointed fiduciary by that fiduciary)	
	SAM Powell	<u></u>
	(Typed or printed name of person signing)	
	Managing Director (Title of person signing)	
	(Title of person signing)	