

PD2000066836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

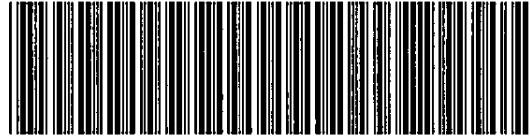
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800277992638

800277992638
10/28/15--01027--004 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 OCT 28 PM 12:59

OCT 30 2015

C LEWIS

NATTER & FULMER, P.C.

Attorneys at Law

3800 Colonnade Parkway – Suite 450
Birmingham, Alabama 35243
Telephone: 205-968-5300
Website: natterfulmer.com

JOHN T. NATTER
Direct Dial: (205) 968-5300
Direct Fax: (205) 968-5330
natter@natterfulmer.com

October 26, 2015

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

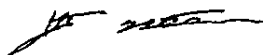
**RE: Amendment to the Articles of Incorporation of
HERDT CONSULTING, INC.
Our File No.: #10357.0009**

Dear Sir or Madam:

The Articles of Incorporation for Herdt Consulting, Inc., a Florida Corporation, were filed on June 17, 2002 with Document Number P02000066836. Enclosed is an Amendment to the Articles of Incorporation of Herdt Consulting, Inc. for filing. Also enclosed is a check in the amount of \$52.00 to cover the cost of the filing fee, a Certificate of Status and one Certified Copy. Included is a self-addressed, stamped envelope for your convenience in returning these documents to this office.

Please send all correspondence concerning this matter to me. If you have any questions, do not hesitate to contact me.

Sincerely,



John T. Natter
For the Firm

JTN/eis

cc: Mr. James L. Herdt (w/o encl.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 OCT 28 PM 12:59

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF HERDT CONSULTING, INC.

The undersigned Incorporator files this Amendment to the Articles of Incorporation of HERDT CONSULTING, INC. for the purpose of clarifying and updating the authorization of issuance of the capital stock and also the registered office of the Corporation.

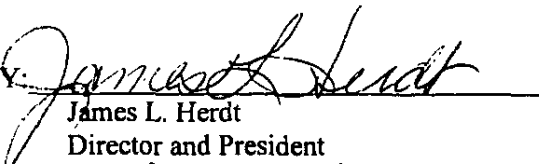
The Articles of Incorporation for Herdt Consulting, Inc., a Florida Corporation, were filed on June 17, 2002 with Document Number P02000066836.

Article Four – Capital Stock is hereby modified by deleting the sentence in its entirety and substituting the following: “The maximum number of shares of stock that this corporation is authorized to issue and have outstanding is One Thousand Shares (1,000) of common stock, having a par value of One Dollar (\$1.00) per share.”

Article Seven – Registered Agent and Initial Registered Office is hereby modified to read as follows: “The Registered Agent and street address of the Registered Office of this Corporation shall be: James L. Herdt, 1915 Hillbrooke Trail, Suite 1A, Tallahassee, Florida 32311.”

DATED this the 3rd day of August, 2015.


HERDT CONSULTING, INC.

BY: 
James L. Herdt
Director and President
+ Registered Agent

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that JAMES L. HERDT, whose name and by whose authority as Director and President of HERDT CONSULTING, INC. is signed to the foregoing Amendment to the Articles of Incorporation, and who is known to me, did certify to me on this day that the contents of said Amendment to the Articles of Herdt Consulting, Inc. are true and correct.

GIVEN under my hand and seal this the 3rd day of August, 2015.


Notary Public
My commission expires: 1-19-19