

P020000074874

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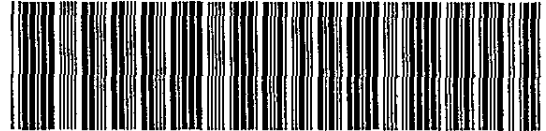
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05 MAR 14 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAR 15 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNITED CONSULTANTS & Fundraiser

DOCUMENT NUMBER: PO2000074874

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONALD & BRENDA KYOS
(Name of Contact Person)

UNITED CONSULTANTS - Pet Safety Alert
(Firm/ Company)

118 S.W. FAIRWAY Ave
(Address)

PORT SAINT LUCIE, FLORIDA 34983
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DON KYOS at (561) 502-2194
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 27, 2005

UNITED CONSULTANTS - PET SAFETY ALERT INC.
DONALD OR BRENDA KJOS
118 S.W. FAIRWAY AVENUE
PORT ST. LUCIE, FL 34983

SUBJECT: UNITED CONSULTANTS & FUNDRAISERS, INC.
Ref. Number: P02000074874

We have received your document for UNITED CONSULTANTS & FUNDRAISERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 205A00005882

March 09, 2005
12:56 pm

Dear Ms Brown,

Please find the copies of the
Amendment for United Consultants & Fundraisers
to be change to (United Consultants - Pet Safety Ak
with my name which has been re-signed
above the copy per our conversation
ON March 09, 2005.

I will call you to make sure
that you have received these this time
next week. Thank you for your time

Regards

Mr. Donald Kgori

Articles of Amendment
to
Articles of Incorporation
of

UNITED CONSULTANTS & FUNDRAISERS, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 MAR 14 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO2000074874

(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:

NEW CORPORATE NAME (if changing):

UNITED CONSULTANTS - Pet SAFETY ALERT I

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

change OF BUSSINESS ADDRESS:

118 S.W. Fairway Ave

PORT SAINT LUCIE, FLORIDA 34983

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: FEB 1, 2005

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

7 day of February, 2005
7 day of February, 2005

Signature

Donald Rios
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Donald Rios ← Original Signet
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35