

P02000076308

(Requestor's Name)

NOTARC
711 Conservation Drive
Weston, FL 33327

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

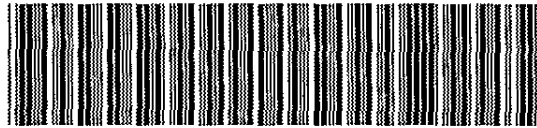
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAR 17 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTARC CONSULTANTS, INC.

318 Indian Trace
PMB #733
Ft. Lauderdale, Florida 33326
Ph: 954.349.4411
Fax: 253.681.8950

March 14, 2003

Florida Department of State
Division of Corporations
Attn: Ms. Anna Chesnut
P.O. Box 6327
Tallahassee, FL 32314

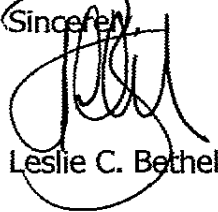
Dear Ms. Chesnut:

Further to your letter dated March 10, 2003, please find enclosed revised articles of amendment, which reflects the new name selection for Notarc Consultants, Inc.

The new name shall be: Modern Consulting Group, Inc.

Feel free to contact us should you have any questions.

Sincerely,



Leslie C. Bethel



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 10, 2003

NOTARC
711 CONSERVATION DRIVE
WESTON, FL 33327

SUBJECT: NOTARC CONSULTANTS INC.
Ref. Number: P02000076308

We have received your document for NOTARC CONSULTANTS INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 903A00015045

NOTARC CONSULTANTS, INC.

NORTH AMERICAN ADDRESS:

318 INDIAN TRACE

PMB#733

FORT LAUDERDALE, FLORIDA 33326

TEL: 954.349.4411

FAX: 253.681.8950

WWW.NOTARC.COM

February 28, 2003

FLORIDA DEPARTMENT OF STATE

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

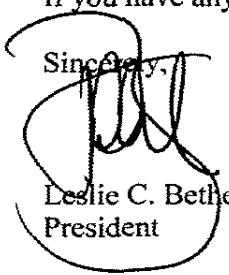
Dear Sir or Madam:

Please find enclosed Articles of Amendment for Notarc Consultants, Inc. (Doc #P02000076308).

Under Article One, we request the business name to be changed to Modern Inc. We would also like to receive a certified copy of this change and enclose a check made payable to the Department of State for the service fees.

If you have any questions or need further information, please do not hesitate to contact us.

Sincerely,



Leslie C. Bethel
President

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

Notarc Consultants, Inc.

(present name)

P02000076308

(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 One (name)

Company name shall be:

Modern Consulting Group, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: March 1, 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 14 day of March, 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)

Leslie C. Bethel

(Typed or printed name)

President

(Title)