

P02000076308

(Requestor's Name)

MIG INTERNATIONAL

10000 N. Trace, PMB #733
Orlando, Florida 32826

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

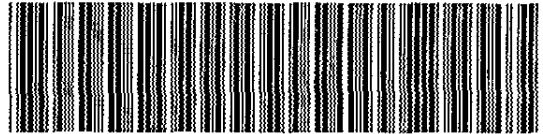
(Business Entity Name)

(Document Number)

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03 MAY 12 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 5/14

NMG INTERNATIONAL

May 8, 2003

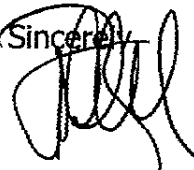
Ms. Anna Chesnut
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF AMENDMENT/P02000076308

Dear Ms. Chesnut:

Enclosed are documents and payment for the name change of Modern Consulting Group, Inc. The new company name will be NMG International. Kindly provide a certified copy reflecting this change.

Feel free to contact us with any questions.

Sincerely,

Leslie C. Bethel

318 Indian Trace, PMB #733
Fort Lauderdale, Florida 33326
T. 954.349.4411
F. 253.681.8950

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

Modern Consulting Group, Inc.

(present name)

P02000076308

(Document Number of Corporation (If known))

FILED
03 MAY 12 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NMG International, *INC.*

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: May 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 5 day of May, 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)