

PO2000091768

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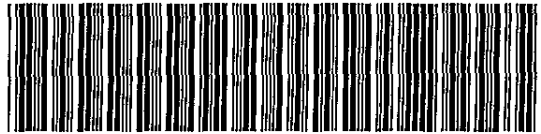
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
02 DEC 16 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 12/31/02

Langland Consulting, Inc., P.O. Box 8346, Jacksonville, FL 32239

December 6, 2002

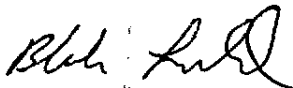
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed are amendments to the Articles of Incorporation for Langland Consulting, Inc. Please amend the articles for your record. Also enclosed is a check in the amount of \$35.00 for the filing fee.

You may contact us by phone at (904) 307-4613 or by mail to P.O. Box 8346, Jacksonville, FL 32239.

Respectfully,



Blake Langland
President, Langland Consulting, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 16 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LANGLAND CONSULTING, INC.

(present name)

(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 II The mailing address of the corporation is:
P.O. Box 8346
Jacksonville, FL 32239

ARTICLE VII Add the following officer:
Title: VP
PATRICIA E. LANGLAND
4261 EMERALD BAY DRIVE
JACKSONVILLE, FL 32277

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: October 1, 2002.

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 1st day of October, 2002.

Signature Blake Langland
(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)

Blake Langland
(Typed or printed name)

President
(Title)