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APPROVED
AND
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Amend N.C.

G. O'Connell JAN 02 2008



UCC FILING & SEARCH SERVICES, INC.
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December 28, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Renard Consulting, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 31, 2007

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: RENARD CONSULTING, INC.
Ref. Number: P02000116081

RESUBMISSION
PLEASE HONOR ORIGINAL
DATE OF SUBMISSION
AS FILE DATE

We have received your document for RENARD CONSULTING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 407A00072008

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
RENARD CONSULTING, INC.

APPROVED
AND
FILED
DEC 28 PM 4:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

This is to certify, pursuant to Sections 607.1003 and 607.1006, Florida Statutes, that:

1. The name of the corporation is Renard Consulting, Inc.
2. The following is a true and complete copy of the Amendment to Article I of the Articles of Incorporation:

"Article I.

"The name of this corporation is Bruce W. Renard, P.A."

3. The following is a true and complete copy of Article XI, which is hereby added to the Articles of Incorporation:

"Article XI.

"The corporation elects to be governed by the provisions of the Florida Professional Service Corporation Act, Chapter 621 of the Florida Statutes, and it shall provide any and all services that a licensed attorney is authorized to render."

4. The date of adoption of the foregoing amendments was December 24, 2007.

5. The foregoing amendments were approved by both the directors and the common shareholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

6. The effective date of the foregoing amendments shall be January 1, 2008.

IN WITNESS WHEREOF, the undersigned officer of this corporation has executed these Articles of Amendment to its Articles of Incorporation the 24th day of December, 2007.

Renard Consulting, Inc.

By: Bruce W. Renard
Bruce W. Renard, President