

From: PYLE & DELLINGER

Division of Corporations

03/26/2009 08:22

0849 P 005/006

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P02000122079

Florida Department of State  
Division of Corporations  
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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
BOSS-BUSINESS OFFICE ~~SOLUTIONS & SUPPORT~~, INC.  
SUPPORT SOLUTIONS**

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, originally filed on November 15, 2002.

**ARTICLE I  
Name**

The name of the corporation shall be: **Halifax Consulting, Inc.**

The amendment was approved by the shareholders and adopted by the board of directors.

DATED this 18th day of February, 2009.

By:

Judith D. Vedova  
Judith D. Vedova, Shareholder & President

By:

Ronald Vedova  
Ronald Vedova, Shareholder & Vice President

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# PYLE & DELLINGER, PL

Michael A. Pyle  
(Florida Bar Certified Real Estate Attorney)

Trisha L. Dellinger

## AREAS OF PRACTICE

Real Estate & Title Insurance • Estate Planning & Elder Law • Probate & Guardianship • Corporate & Business Law

## FAX COVER SHEET

Date: March 25, 2009

To: Division of Corporations - Amendments Division

Fax #: (850) 617-6380

From: Denise Knox, Real Estate Paralegal

Re: Boss-Business Office Support & Solutions, Inc.

Number of pages (including this cover sheet): 4

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Comments: **We sent the attached amendment for filing back on Feb. 23<sup>rd</sup>. It has not been filed and we didn't get a confirmation. I pulled our file and reviewed it and it looks that it was faxed to the LLC amendment division by accident. Can you please back-date this to Feb. 23<sup>rd</sup> (I've attached the fax confirmation sheet) and send us a certified copy? Thank you!**

If you need anything additional you can call me at 386-615-9007 ext. 14 or email [denisek@pylelaw.com](mailto:denisek@pylelaw.com)  
Thank you.

Denise Knox

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March 25, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
BOSS-BUSINESS OFFICE SUPPORT & SOLUTIONS, INC.  
1421 KILRUSH DRIVE  
ORMOND BEACH, FL 32174

SUBJECT: BOSS-BUSINESS OFFICE SUPPORT & SOLUTIONS, INC.  
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Carol Mustain  
Regulatory Specialist II

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