

P02000122594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

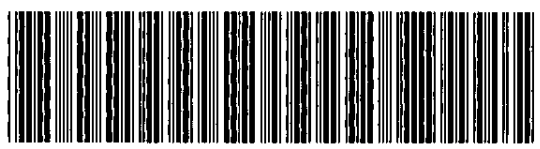
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300118031183

02/15/08--01012--014 \*\*35.00

FILED  
2008 FEB 15 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB 2-18-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** VOGT CONSULTING, INC

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN J. KIELY  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

401 SOUTH LA SALLE, SUITE 606  
(Address)

CHICAGO, ILLINOIS 60605  
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN J. KIELY at (312) 786-5961  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2008 FEB 15 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOGT CONSULTING INC.

(Name of corporation as currently filed with the Florida Dept. of State)

\_\_\_\_\_  
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

\_\_\_\_\_  
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

JEFFERY C. VOGT (VICE PRESIDENT) IS  
TO BE EXCLUDED FROM WORKMENS  
COMPENSATION COVERAGE

\_\_\_\_\_  
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
(continued)

## MEMORANDUM OF ACTION OF SOLE DIRECTOR

I, the undersigned, being the sole Director of VOGT CONSULTING, INC., a Florida corporation, do hereby take the following actions without formal meeting:

1. Election of Officers. The following persons are hereby elected to the offices set opposite their names, to serve for the term provided in the By-Laws:

SHERYL VOGT	President
JEFFERY C. VOGT	Vice-President
SHERYL VOGT	Secretary
SHERYL VOGT	Treasurer

2. The Director hereby ratifies and confirms the actions of the Officers since the last meeting of the Board.

Dated: 12/31/05

  
\_\_\_\_\_  
SHERYL VOGT

The date of each amendment(s) adoption: 8-6-2007

Effective date if applicable: 8-6-2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

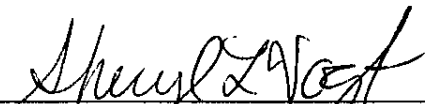
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SHERYL L. VOGT  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**