

P020000123601

(Requestor's Name)

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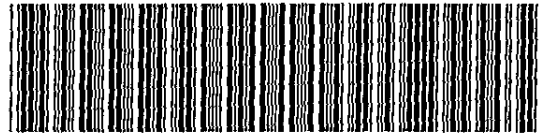
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

04/14/03--01036--003 **35.00

FILED
03 APR 14 PM 1:36
TALLAHASSEE, FLORIDA

APR 4/18/03



always a step ahead

ACTIVE FILINGS

INCORPORATION SERVICES

10651 N.E. 11th Court
Miami Shores
FL 33138, USA
Phone: 305.893.9870
Fax: 305.402.2248
Toll Free: 877.893.9495

April 10, 2003

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

RE: Starz of the Future, Inc. and Envoy Software Sales, Incorporated

Dear Department of State:

Attached you will find Articles of Amendment for Starz of the Future, Inc. and Envoy Software Sales, Incorporated. The amendments are as follows:

For Starz of the Future, Inc.: Change of Company name
For Envoy Software Sales Incorporated: Change of Company Name

We have enclosed two checks for \$35.00 to cover the State filing fees.

Please contact us if you need any further information.

Yours truly,

Nina Birnbach
for Active Filings, LLC
Incorporator

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ENVOY SOFTWARE SALES, INC.

(present name)

P02000123601

(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 I

THE NAME OF THE CORPORATION IS:
ABBOTT CONSULTING SERVICES, INC.

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS ADDRESS:
1875 OAK TRAIL
CALLAHAN, FL 32011

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:

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THIRD: The date of each amendment's adoption: APRIL 10, 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 10 day of APRIL, 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)

NINA BIRNBACH

(Typed or printed name)

INCORPORATOR

(Title)