

P02000132424

Roosevelt Chambers

(Requestor's Name)

1504 B Willow Bend Way

(Address)

(Address)

Tallahassee FL 32301

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☒ MAIL

Chambers Information Solutions

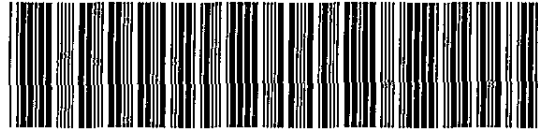
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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None
Change
Amend

03/12/04--01037--017 **35.00

RECEIVED
04 MAR 12 PM 12:43
DIVISION OF CORPORATION

FILED
04 MAR 12 PM 12:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DR
3/12/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 MAR 12 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chambers Information Solutions, Inc.

(present name)

P02000132424

(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)

TO change name ~~to~~ From Chambers Information
Solutions, Inc to Syrus Consulting Group, Inc.

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: 3-12-04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

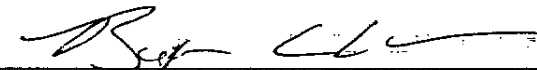
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 day of March, 2004.

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)

Byron Chambers
Typed or printed name

President/CEO
Title