

05/01/2003 7:19 PM

001/004

Division of Corporations

Page of 2

PD2000133806

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000182624 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : TAX HOUSE CORPORATION (SAMPLE)  
Account Number : I20020000084  
Phone : (954) 725-4600  
Fax Number : (954) 785-2231

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAY -2 AM 9:31

FILED

BASIC AMENDMENT

EG CONSULTING COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

DIVISION OF CORPORATIONS

03 MAY -2 AM 7:35

RECEIVED

H0300Q182624 4

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**EG CONSULTING COMPANY**

(Present name)

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:

May 1, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

3929 N Federal Hwy - Pompano Beach, FL 33064  
533 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (954) 725-4500 - Fax (954) 785-2231  
Phone (239) 418-0829 - Fax (239) 274-9829  
Phone (508) 620-6500 - Fax (508) 620-6003

[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-460-4-TAX

H03000182624 4

First: Articles Amended

ARTICLE I - NAME

The NEW name of this corporation is *EG CONSULTING CORPORATION*

Second: The date of adoption of the amendments.  
The date of adoption of the amendments was May 1, 2003.

Third: Adoption of Amendment.  
The Amendments were adopted by the shareholders.

H03000182624 4

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 1, 2003.



Signature  
GABRIEL, ELSON L  
President