

P03000003050

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(Address)

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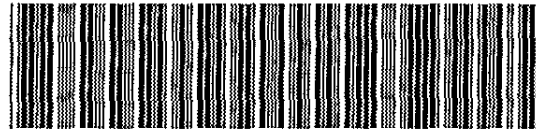
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-22



Jerome L. Rosen
CERTIFIED PUBLIC ACCOUNTANT

January 13, 2003

Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Incorporation of Eike Parl Consulting, Inc., along with a check in the amount of \$35.00.

Please mail the new Articles of Incorporation to the following address:

Jerome L. Rosen, CPA
7880 N. University Drive
Suite #201
Tamarac, FL 33321
(954) 722-9250

Thank you for your cooperation in this matter.

Sincerely,

Jerome L. Rosen, CPA

JLR/jm

Encl.

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EIKE PARL CONSULTING, INC.

(present name)

P03000003050

(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:

PARL CONSULTANTS, INC.

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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: JANUARY 13, 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 13 day of JANUARY, 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)

EIKE PARL

(Typed or printed name)

PRESIDENT

(Title)