

P03000025549

1520 N ROYAL POTNCIANA BLVD

MIAMI SPRINGS, FL 33166

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(City/State/Zip/Phone #)

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TALLAHASSEE, FL

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2/5

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ammendment of Articles 4, 5, 6 for GMS Consulting Group, Inc

DOCUMENT NUMBER: P03000025549

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

Please return all correspondence concerning this matter to the following:

David Crouch

(Name of Person)

(Name of Firm/ Company)

1520 N Royal Poinciana Blvd

(Address)

Miami Springs, FL 33166

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

David Crouch

(Name of Person)

at (305) 883-3239

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

GMS Consulting Group, Incorporated

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

P03000025549

(Document number of corporation (if known))

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04 FEB -2 M. 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")

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

Please see attached.

ARTICLE 4. TRANSFERRED SHARES FROM DAVID CROUCH

ARTICLE 5. NEW ADDRESSES

ARTICLE 6 - ELECTED NEW BOARD OF DIRECTORS

ARTICLE 7 - CHANGED ADDRESS OF INITIAL INCORPORATOR

(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)

DAVID CROUCH AGREED TO THE TRANSFER OF SHARES AS

DESCRIBED IN THE ATTACHED ARTICLES. THE TOTAL VALUE

WAS DETERMINED TO BE \$1. NEW CERTIFICATES ARE BEING ISSUED

(continued)

The date of each amendment(s) adoption: 1/20/2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

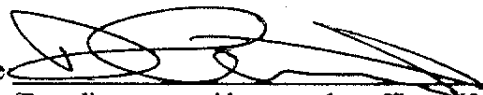
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

Signed this 29 day of January, 2004.

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)

David Crouch
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

**AMENDED ARTICLES OF INCORPORATION
GMS CONSULTING GROUP, INCORPORATED**

This document is an amendment and replacement for the ARTICLES OF INCORPORATION for
GMS CONSULTING GROUP, INC. dated March 3rd, 2003.

ARTICLE 1 – NAME

The name of this Corporation is:
GMS Consulting Group, Incorporated

ARTICLE 2 – DURATION

The Corporation shall have perpetual existence.

ARTICLE 3 – PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 – CAPITAL STOCK (Amended)

This Corporation is authorized to issue one thousand (1000) shares of stock without par value.

The dispersion of stock is as follows:

Greater Bethel AME Church, Miami Florida	250 Shares
BAME, Miami Florida	150 Shares
Reginald Lucien, Miami Florida	110 Shares
Computer Systems Support (CSS), Miami Florida	190 Shares
GreyMatter Solutions Inc., Miami Florida	300 Shares

ARTICLE 5 – PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT (Amended)

The street address of the principle office of this Corporations is:
412 NW North River Dr, Miami Florida 33128

The street address of the registered office of this Corporation is:
1520 North Royal Poinciana Blvd, Miami Springs, Florida 33166

The name of the registered agent of this Corporation is:
Lynn Overmann, Esq.

ARTICLE 6 –BOARD OF DIRECTORS (Amended)

The number of directors of this Corporation shall be: five (5)

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the board members are as follows:

Reverend Dwayne K Gaddis	18111 NW 68 th Ave, F-203 Hialeah, FL 33015
Steve Cavendish	100 SW 30 th Rd Miami, FL 33129
Reginald Lucien	2153 SW 17 th St Miami, FL 33145
David D. Crouch	1520 N Royal Poinciana Blvd Miami Springs, Florida 33166
Bill Mauzy	6950 NW 186 th St, #117A Hialeah, FL 33015

ARTICLE 7 – INCORPORATORS (Amended)

The name and address of the person who signed the initial articles is:

David D. Crouch 1520 North Royal Poinciana Blvd, Miami Springs, Florida 33166

ARTICLE 8 - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed this amendment to the Articles of Incorporation on this 20th day of January, 2004.



David Crouch

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