

P030000028909

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*Name Change*  
*Amend*

04/07/06--01021--013 \*\*35.00

FILED  
06 APR -7 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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06 APR -7 AM 10:25  
TALLAHASSEE, FLORIDA  
STATE OF FLORIDA  
CLERK OF SUPERIOR COURT

DR  
4/7/06

Charter Number Only

4/6/06 Evelyn

Requestor's Name  
Atlantic  
Address  
City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

Demeritte Corporate Services, Inc.

- ☐ Profit ☒ Amendment ☐ Merger  
☐ NonProfit  
☐ Foreign ☐ Dissolution ☐ Mark  
☐ Limited Partnership ☐ Annual Report ☐ Other  
☐ Reinstatement ☐ Reservation ☐ Change of Registered Agent  
☐ Certified Copy ☐ Photo Copies ☐ Certificate Under Seal  
☐ Call When Ready ☐ Call If Problem ☐ After 4:30  
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W.P. Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Demeritte Corporate Services, Inc.

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

PD3000028909

(Document number of corporation (if known))

FILED  
06 APR -7 PM 3:26  
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):**

First Business Consulting, Inc.

(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)

Article V Officers/Directors the following name is being added Marie Béa Hyppolite President/T 8910 Miramar Parkway, Suite 202 Miramar FL 33025

Article V Officers/Directors the following name is being amended Jennifer Demeritte, P will now read Jennifer Demeritte VP/S 8910 Miramar Parkway, Miramar FL 33025 Suite 202

(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)

The date of each amendment(s) adoption: March 28, 2006.

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

Adoption of Amendment(s) **(CHECK ONE)**

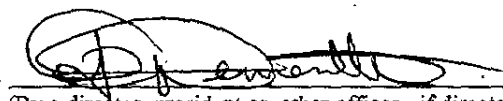
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 28 day of March, 2006.

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)

Jennifer Demeritte

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

**FILING FEE: \$35**