

PD30000040065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

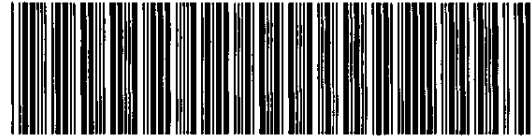
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700239355247

09/14/12--01014--001 **43.75

1500
SECRETARY OF STATE
DIVISION OF CORPORATE
12 SEP 14 AM 9:05

Amend/CC
@ 9.17.12

The Buchman Law Firm

J. Miles Buchman
1317 W. Fletcher Avenue, Suite A
Tampa, Florida 33612-3323
Tel. (813) 269-0300
Fax (813) 269-0009

September 11, 2012

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for MER Consulting Corporation

Dear Sir or Madam:

Enclosed are the following documents in connection with the referenced corporation:

1. the Articles of Amendment of the Articles of Incorporation ("Articles") for filing with your office;
2. a copy of the Articles for certification, which should be returned to me at the address reflected on this letterhead; and
3. a check made payable to the Secretary of State in the amount of \$43.75, for the following items:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
Total	\$ 43.75

I would appreciate your forwarding the certified copy to me at your earliest convenience.

Sincerely yours,

J. Miles Buchman

Enclosures
R6754036

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
MER CONSULTING CORPORATION

11/14/12
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 14 AM 9:05

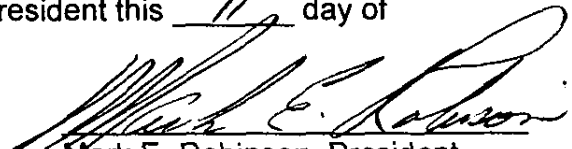
MER Consulting Corporation, (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby, by and through the undersigned, submit these Articles of Amendment of the Articles of Incorporation and in connection therewith does hereby state as follows:

1. The name of the Corporation is MER Consulting Corporation.
2. These Articles of Amendment have been adopted and approved in connection with a stock exchange of issued shares in the amount of 1 voting share and 99 non-voting shares unanimously by all stockholders and the board of directors, issued by the Corporation as of October 1, 2012. The resolutions approving the division of shares were adopted and approved by the Board of Directors and the stockholders of the Corporation on September 11, 2012.
3. The amendment to the Articles of Incorporation being effectuated hereby does not adversely affect the rights or preferences of the holders of the outstanding shares of any class or series of the Corporation's capital stock and does not alter the percentage of authorized shares that remain unissued.
4. All shares of the Corporation's capital stock issued and outstanding at 5:00 p.m. on October 1, 2012, (the "Effective Time") are subject to the exchange, each share to be divided into 1% voting, 99% non-voting shares. The par value of the shares shall remain unchanged.
5. The amendment of the Corporation's Articles of Incorporation as adopted by the Board of Directors of the Corporation and as effected hereby (the "Amendment") is to delete in its entirety Article IV of the Articles of Incorporation of the Corporation and in its place, substitute the following:

The authorized capital stock of the Corporation shall consist of 1,000 shares of common stock with the par value of \$.01 per share consisting of 1 share voting stock and 999 shares non-voting stock authorized. The One Hundred (100) Shares issued as of October 1, 2012 shall be exchanged as of October 1, 2012 for 99 non-voting shares and 1 voting share. Unless these articles are amended, no other voting shares shall be issued by the Corporation.

6. Both the share exchange contemplated herein and this Amendment shall become effective, following the filing of these Articles of Amendment with the Department of State of the State of Florida, as of the Effective Time.

IN WITNESS WHEREOF, the foregoing instrument has been duly executed and delivered by the Corporation by its undersigned President this 11 day of Sept, 2012.


Mark E. Robinson, President

R6754085