

P03000074889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

called - DO NOT FILE Resolution  
KRG MUST include all info on AMEND  
11/17 - SPACE WITH Cathy - SE will  
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FILED  
04 NOV 10 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KRG 11/19

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CHARLOTTE CONSULTING, INC.

**DOCUMENT NUMBER:** P03000074889

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

Please return all correspondence concerning this matter to the following:

KATHY BREWER  
(Name of Contact Person)

LUBRE, INC.  
(Firm/ Company)

120 INTERNATIONAL PARKWAY, SUITE 120  
(Address)

HEATHROW, FL. 32746  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KATHY BREWER at ( 407 ) 328-4426  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

CHARLOTTE CONSULTING, INC.

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

P03000074889

(Document number of corporation (if known))

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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE 1: NEW ADDRESS IS: 8951 BONITA BEACH ROAD SUITE 525, PMB 420

BONITA SPRINGS, 34135

ARTICLE 2: NEW REGISTERED AGENT, PRESIDENT & SECRETARY IS: TOM RITTEREISER

195 VINTAGE CIRCLE, UNIT #204 NAPLES, FL. 34119

NEW VICE-PRESIDENT OF THE CORPORATION IS: TODD WILLIAM DAVIS

(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)

(continued)

The date of each amendment(s) adoption: 11/04/04

Effective date if applicable: 11/04/04

(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 4th day of November 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)

Tom Rittereiser

\_\_\_\_\_  
(Typed or printed name of person signing)

Acting President

\_\_\_\_\_  
(Title of person signing)

FILING FEE: \$35