

P03000095269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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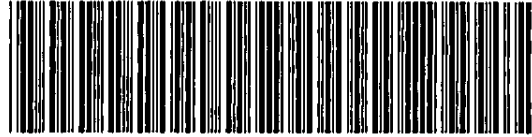
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

①

AMEND
01009
AMEND
4/4

Articles of Amendment
to
Articles of Incorporation
of

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TALLAHASSEE, FLORIDA

Arrow Consulting Services, Inc.

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

P03000095269

(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):

Same Corporate Name

(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**)

2/8/07: See Attached

3/21/07: See Attached

(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: 2/8/07 & 3/21/07

Effective date if applicable: Same as above
(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.

Signature X Tina N Bell
(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)

Tina N. Bell

(Typed or printed name of person signing)

President / Registered Agent

(Title of person signing)

FILING FEE: \$35

ADOPTED AMENDMENTS**February 8, 2007:**

- Article I – Name of Corporation: No change.
- Article II:
 - Principal Address of the Corporation: Change to - 691 7th Street, Chipley, Florida 32428
 - Mailing Address of the Corporation: Change to - P O Box 796, Chipley, Florida 32428
- Article III – Purpose of the Corporation: No change.
- Article IV – Number of Shares the Corporation is authorized to issue: No change.
- Article V – Name and Florida street address of the Registered Agent:
 - Change to: Tina N. Bell – 1329 Quiet Cove Court, Gulf Breeze, FL 32563
- Article VI – Incorporation: No change.
- Article VII – Initial Officers and Directors:
 - Remove: R. David Bell as President and Registered Agent
 - Change: Tina N. Bell from Vice President to President and Registered Agent
 - Add: Wanda Dale Ricker as Vice President and Qualifying Broker

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ADOPTED AMENDMENTS**March 21, 2007:**

- Article I – Name of Corporation: No change.
- Article II:
 - Principal Address of the Corporation: No change.
 - Mailing Address of the Corporation: No change.
- Article III – Purpose of the Corporation: No change.
- Article IV – Number of Shares the Corporation is authorized to issue: No change.
- Article V – Name and Florida street address of the Registered Agent:
 - No change.
- Article VI – Incorporation: No change.
- Article VII – Initial Officers and Directors:
 - Add: Marsha Ann Hayes as Vice President & Qualifying Broker

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