

203000095739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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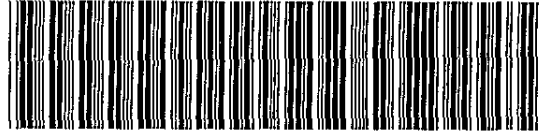
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EXXCEL CONSULTING SERVICES, INC.

P.O. Box 5056
Tampa, Florida 33675-5056

November 20, 2003

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Amendment of Articles of Incorporation
Corporate Name Change

To Whom It May Concern:

Enclosed you will find Articles of Amendment to Articles of Incorporation and a check in the amount of \$52.50 for the following services:

- Filing Fee for the Articles of Amendment
- Certified copy of Amendment
- Certification of Status

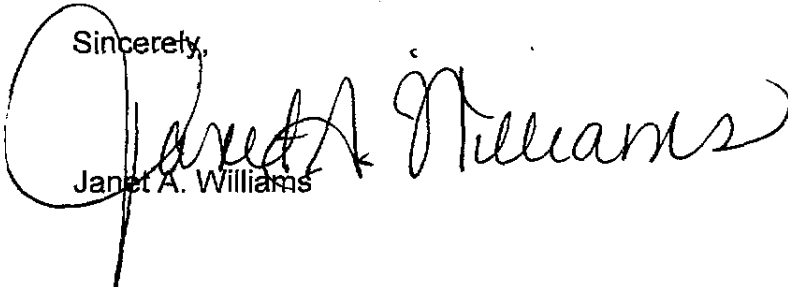
Please mail the requested documents to:

Janet A. Williams
Exxcel Consulting Services, Inc.
P.O. Box 5056
Tampa, FL 33675-5056

If you have any questions, I can be reached at (813) 241-6354 ext. 208.

Sincerely,

Janet A. Williams

A large, stylized handwritten signature of Janet A. Williams in black ink, written over the printed name.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXXCEL MANAGEMENT SERVICES, INC.
P03000095739**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I – The name of the corporation is hereby changed to **EXXCEL CONSULTING SERVICES, INC.**

Article II – The mailing address of the corporation is: **PO Box 5056, Tampa, Florida 33675-5056**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 20, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 amendments(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 20th day of November, 2003.

Signature

(By 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.)

John J. Curatelli, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

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