

Division of Corporations

Page 1 of 1

P04000118258

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000134584 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FLORIDA CONSULTING SERVICES INC
Account Number : I20040000156
Phone : (954)647-1825
Fax Number : (954)418-9825

RECEIVED
05 MAY 31 AM 8:00

FILED
05 MAY 31 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FLORIDA CONSULTING SERVICES INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
58



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

minutes
JP.

May 17, 2005

FLORIDA CONSULTING SERVICES INC.
1157 SW 44 WAY
DEERFIELD, FL 33442US

SUBJECT: FLORIDA CONSULTING SERVICES INC.
REF: P04000118258

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H05000123576
Letter Number: 105A00035211

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H050001345843

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA CONSULTING SERVICES INC.

DOCUMENT NUMBER: P04000118258

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

Please return all correspondence concerning this matter to the following:

JUAN M. PANIAGUA

(Name of Contact Person)

FLORIDA CONSULTING SERVICES INC.

(Firm/ Company)

1157 SW 44TH WAY

(Address)

DEERFIELD BEACH, FL 33442

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JUAN M. PANIAGUA

(Name of Contact Person)

at (954) 418-9896

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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

H050001345843

FILED

05 MAY 31 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H050001345843
Articles of Amendment
to
Articles of Incorporation
of

FLORIDA CONSULTING SERVICES INC.

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

P04000118258

(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 VII

ADD NEW OFFICER

MARTHA L. FOWLER

CHIEF OPERATIONS OFFICER

6176 SPRING ISLES BLVD.

LAKE WORTH, FL 33463

(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)

(((H05000134584 3)))

(continued)

H050001345843

H050001345843

The date of each amendment(s) adoption: 05/27/05

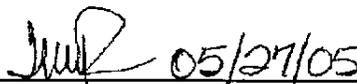
Effective date if applicable: 05/27/05
(no more than 90 days after amendment file date)

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 27TH day of MAY, 2005

Signature  05/27/05
(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)

JUAN M. PANIAGUA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

H050001345843