

PD4000149795

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

From: Account Name : GBS CONSULTANTS, INC.
Account Number : 120050000012
Phone : (954)659-8835
Fax Number : (954)301-0417

RECEIVED

05 JUL 28 AM 8:00

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

H & D CONSULTING, CORP.

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Amend
(1a) 7/28/05

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: H & D CONSULTING, CORP.

DOCUMENT NUMBER: P04000149795

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

Please return all correspondence concerning this matter to the following:

HILDEMARO TORRES

(Name of Contact Person)

H & D CONSULTING, CORP.

(Firm/ Company)

5130 N FEDERAL HWY SUITE 10

(Address)

FT LAUDERDALE FL 33308

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HILDEMARO TORRES

(Name of Contact Person)

at (954) 659-8835

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
H & D CONSULTING, CORP.
P04000149795**

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:
AMENDMENTS ADOPTED**

- 1- The officers shall consist of a President, a Vice President, a Secretary, and a Treasurer. The name of the persons who serve in these positions are:

President:	Delvis R. Martinez
Vice President	Hildemaro Torres
Secretary:	Delvis R. Martinez
Treasurer:	Hildemaro Torres

- 2- The new Board of Directors shall consist of a total of two Directors. The names who serve in this position are:

Delvis R. Martinez
Hildemaro Torres

SECOND:
The date of this amendment's adoption: July 26, 2005

**THIRD:
ADOPTIONS OF AMENDMENTS**

___ 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 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.

Signed this 26 day of July, 2005

H & D CONSULTING, CORP.

Signature 
Type or printed name: Delvis R. Martinez
Title: PSD

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