

P04000159682

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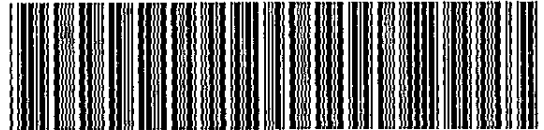
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fairway Consulting Group, Inc.

DOCUMENT NUMBER: P04000159682

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

Please return all correspondence concerning this matter to the following:

Seth Z. Joseph

(Name of Contact Person)

Law Office of Seth Z. Joseph, P.A.

(Firm/ Company)

255 Alhambra Circle, Suite 800

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Seth Z. Joseph

(Name of Contact Person)

at (305) 445-5383

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment to Articles of Incorporation of
FAIRWAY CONSULTING GROUP, INC.**

Document No.: P04000159682

Pursuant to the provisions of Chapters 607, 617, and 621, Florida Statutes, this Florida Profit Corporation adopts the following Amendments to its Articles of Incorporation filed with the State of Florida on November 23, 2004:

ARTICLE II. PRINCIPAL OFFICE

DELETED: 4039 Palm Place, Weston, Florida 33331

ADDED: 1906 Silverbell Terrace, Weston, Florida 33327

ARTICLE IV. SHARES

DELETED:

Name	Shares
James Price, III	51% or 510 Shares

ADDED:

Name	Shares
Jennifer L. Price	51% or 510 Shares

ARTICLE V. OFFICERS AND/OR DIRECTORS

DELETED:

Name	Address	Title
James Price, III	4039 Palm Place Weston, Florida 33331	President/Secretary/Director

ADDED:

Name	Address	Title
Jennifer L. Price	1906 Silverbell Terrace Weston, Florida 33327	President/Secretary/Director

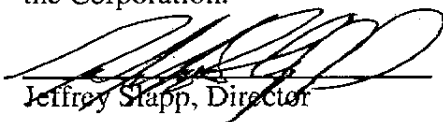
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ARTICLE VI. REGISTERED AGENT

DELETED: James Price, III
4039 Palm Place
Weston, Florida 33331


ADDED: Seth Z. Joseph
Law Office of Seth Z. Joseph, P.A.
255 Alhambra Circle, Suite 800
Coral Gables, Florida 33134

All changes hereinabove were authorized by resolution duly adopted by the board of directors of the Corporation.


Jeffrey Slapp, Director

12/3/05
Date Signed and Effective

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as registered agent.


Seth Z. Joseph, Registered Agent

12/6/05
Date Signed and Effective