

P05000019524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Name chg  
@ 10/7/05



900059809349

09/30/05--01050--013 \*\*35.00

FILED  
05 SEP 30 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Better Business Consulting, Inc.**  
7703 N.W. 124th Terrace  
Parkland, Florida 33076

September 26, 2005

State of Florida  
Florida Department of State  
Division of Corporations  
Tallahassee, Florida

FILED  
05 SEP 30 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

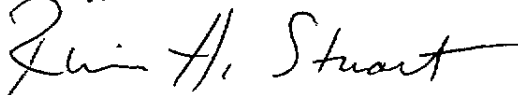
Enclosed please find my Certificate of Amendment to the Articles of Incorporation of Better Business Consulting, Inc. as of September 26, 2005.

We would appreciate it very much if you would file the enclosed certificate and send a certified copy to our office for our files. Enclosed please find my check in the amount of \$35.00 made out to the Florida Department of State to cover the cost of filing fees and certified copy.

If you have any questions, you may give me a call at (954) 961-1040.

Thank you for your cooperation.

Sincerely,



Better Business Consulting, Inc.  
By Rina H. Stuart, President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BETTER BUSINESS CONSULTING, INC.

Pursuant to the revisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

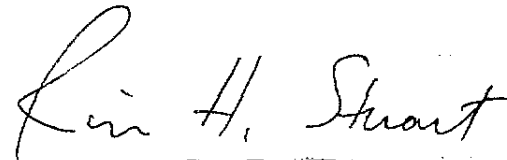
Article I

The name of the corporation is changed from Better Business Consulting, Inc. to Better Branding Consultants, Inc.

Date of Amendment of Articles of Incorporation:

September 26, 2005 - Date of Adoption

The above amendment was approved by 100% of the shareholders of the corporation, as well as the board of directors.



Rina H. Stuart, Shareholder  
Director, and President

FILED  
05 SEP 30 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA