

P05000035130

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05/18/05--01027--003 **43, 79

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05 JUN -8 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-9
PP- [signature]



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 24, 2005

RESULTS ORIENTED CONSULTING, INC.
% MARK A. LEDBETTER
874 ARBORMOOR PLACE
LAKE MARY, FL 32746

SUBJECT: RESULTS ORIENTED CONSULTING, INC.
Ref. Number: P05000035130

We have received your document for RESULTS ORIENTED CONSULTING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 405A00037490

RECEIVED
05 JUN -8 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Results Oriented Consulting, Inc.

DOCUMENT NUMBER: P05000035130

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

Please return all correspondence concerning this matter to the following:

Mark A Ledbetter

(Name of Contact Person)

Results Oriented Consulting, Inc.

(Firm/ Company)

874 Arbormoor Place

(Address)

Lake Mary, FL 32748

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mark A Ledbetter

(Name of Contact Person)

at (407) 463-7750

(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

Articles of Amendment
to
Articles of Incorporation
of

Results Oriented Consulting, Inc.

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

P05000035130

(Document number of corporation (if known))

FILED
05 JUN -8 11 13 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 II - Principle Office -address to be changed from:1155 Greenstone Blvd. #105,Heathrow,FL 32746

to:874 Arbormoor Place,Lake Mary,FL 32746. Article V -Initial Officers and/or Directors-Mark A Ledbetter,

President & Secretary, Mark J Ledbetter,Vice President Gayle Ledbetter,Treasurer hereby make notice of

their change of address from 1155 Greenstone Blvd. #105, Heathrow,FL 32746 to 874 Arbormoor Place,

Lake Mary, FL 32746. Article V - On 5/6/05 a corporate meeting was held and votes were taken to

remove Gayle Ledbetter as Treasurer & Registered Agent & added Jomaine Gatewood as Vice President,

Treasurer & Registered Agent. Article VII - Registered Agent - On 5/6/05 a corporate meeting was held &

and votes were taken to remove Gayle Ledbetter as Registered Agent & added Jomaine Gatewood as

the Registered Agent. (See Attached)

(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)

(continued)

The date of each amendment(s) adoption: 5/6/2005

Effective date if applicable: 5/6/2005
(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 9 day of May, 2005.

Signature



(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)

Mark A Ledbetter

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Monday, June 06, 2005

Florida Department of State
Division of Corporation
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

RE: Results Oriented Consulting, Inc. – P05000035130

To Whom It May Concern:

I am familiar with and accept the responsibilities and duties as the registered agent for
Results Oriented Consulting, Inc.

Sincerely,

A handwritten signature in cursive script that reads "Jomaine Gatewood". The signature is written in dark ink and is positioned above the printed name.

Jomaine Gatewood