

POS000080901

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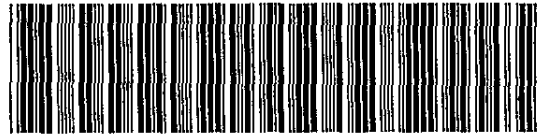
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Charisma Consulting Inc.

DOCUMENT NUMBER: PD5000080901

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

Please return all correspondence concerning this matter to the following:

Carissa Lucky
(Name of Contact Person)

Charisma Consulting and Event Management Inc.
(Firm/ Company)

2001 New Shorecastle Terrace Ste 205
(Address)

Winter Park, FL 32792
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carissa Lucky at (407) 252-3812
(Name of Contact Person) (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

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

PD5000080901
(Document number of corporation (if known))

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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):

Charisma Consulting and Event Management Inc.
(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)**

amend Article IV - The number of shares of stock which the corporation is authorized to issue is 10,000, all of which should be common stock.

amend Article V. Carissa A. Lucky, CEO (President & CEO)
Robert L. Lucky, CTO (Chief Technology Officer)
Sheryl A. Eccleston, VP/EM (Vice President Event Manager)
Raymond Eccleston, VP/IT (Vice President Information Technology)
* please see attached for address information

(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)

Please issue stock in the following manner
Carissa A. Lucky, CEO - 2500, Robert L. Lucky, CTO - 2500
Sheryl A. Eccleston, VP - 1250, Raymond Eccleston, VP - 1250
open but unissued - 2500.
(continued)

The date of each amendment(s) adoption: June 12, 2005

Effective date if applicable: _____
(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 12 day of June, 2005.

Signature Carissa A. Lucky
(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)

Carissa A. Lucky
(Typed or printed name of person signing)

President / CEO
(Title of person signing)

FILING FEE: \$35

Addresses of Officers

Carissa Lucky, President & CEO, 2001 New Shorecastle Ter
↓
2500 shares # 205

Robert Lucky, Chief Technology Officer
VP of Information Tech. 2001 New Shorecastle Terr
↓
2500 shares # 205

~~Harold Brooks, VP of Client Relations 1019 Palmetto Dr
↓
2500 shares Naples, FL 34120~~

Sheryl Eccleston, VP of Event Mgmt 6007 Scotchwood Glen
↓
1250 shares Unit 36

May Eccleston, VP of Information Tech. 6007 Scotchwood Glen
↓
1250 shares Unit 36

Orlando, FL 32822