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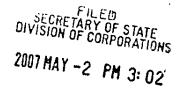
DIVISION OF CORPORATIONS

PS 8/9/07

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	Fric Petty, Inc.
DOCUMENT NUMBER: PO	5000148075
The enclosed Articles of Amendment ar	d fee are submitted for filing.
Please return all correspondence concer-	ning this matter to the following:
E	(Name of Contact Person)
<del></del>	(Firm/ Company)
10 - 10 Mar. 11 Mrs. 3 M	O Blue Heron Street
Sat	ety Harbor FL 34695 (City/State and Zip Code)
For further information concerning this	natter, please call:
(Name of Contact Person)	at (727) 343-0444 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following an	ount:
\$35 Filing Fee S43.75 Filing Fee Certificate of State	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address  Orange Amendment Section  Division of Corporations  Clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301



## Articles of Amendment to Articles of Incorporation of

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):  Corporate Consultants, 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)	(Name of corporation as currently filed with the Florida Dept. of State)
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	(Attach additional pages if necessary)

(continued)

The date of each amendment(s) adoption: <u>April 27, 2007</u>			
Effective date if applicable:			
(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)		
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.		
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):		
"The number of	votes cast for the amendment(s) was/were sufficient for approval by		
	(voting group)		
	was/were adopted by the board of directors without shareholder action ion was not required.		
The amendment(s) v shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.		
selecte	lirector, president or other officer—if dectors or officers have not been ed, by an incorporator—if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)  (Typed or printed name of person signing)  President and Director  (Title of person signing)		
☐ The amendment(s) very and shareholder action. ☐ The amendment(s) very shareholder action very shareholder.  Signature (By a description)	(voting group)  was/were adopted by the board of directors without shareholder act ion was not required.  was/were adopted by the incorporators without shareholder action a was not required.  lirector, president or other officer—if dectors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)  (Typed or printed name of person signing)		

FILING FEE: \$35