

PO6000020987

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 26 2006

Amor

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FSP CONSULTING, INC.

DOCUMENT NUMBER: PO6000020987

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

Please return all correspondence concerning this matter to the following:

DAVID E. LEIGH

(Name of Contact Person)

(Firm/ Company)

5150 TAMIAMI TRAIL, NORTH, SUITE 501

(Address)

NAPLES, FLORIDA 34119

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID E. LEIGH

(Name of Contact Person)

at (239) 435-9303

(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 &
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(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FSP CONSULTING, INC.

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

P06000020987

(Document number of corporation (if known))

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):

N/A

(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)**

Please add: ARTICLE VIII The directors and officers shall be as follows:

Carl W. Burdin, II -Director, President-Secretary

Rashad Hasan - Director-Vice President

(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)

n/a

(continued)

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TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: July 11, 2006

Effective date if applicable: July 11, 2006
(no more than 90 days after amendment file date)

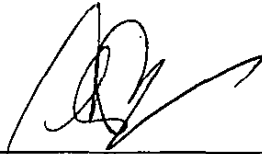
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

Carl W. Burdin, II

(Typed or printed name of person signing)

President

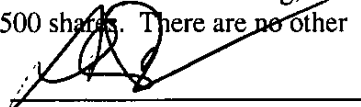
(Title of person signing)

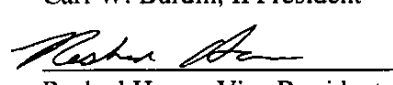
FILING FEE: \$35

AFFIDAVIT OF OWNERSHIP

The Voting Shareholders, CARL W. BURDIN, II and RASHAD HASAN deposes and states as follows:

1. Carl W. Burdin, II is the President, Secretary and Director of FSP Consulting, Inc.
2. Rashad Hasan is the Vice-President and Director of FSP Consulting, Inc.
3. We are the only Directors and Officers of the Corporation.
4. There are 1000 shares of Corporate Shares issued and outstanding, of which Carl W. Burdin, II owns 500 shares and Rashad Hasan owns 500 shares. There are no other Shareholders.


Carl W. Burdin, II President

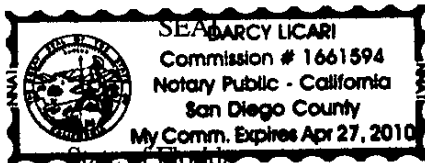

Rashad Hasan, Vice President

State of California
County of San Diego

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Rashad Hasan known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same. He produced CA. Driver's Lis. as identification, or is personally known to me and was sworn and subscribed this document before me.

WITNESS my hand and official seal in the County and State last aforesaid this 12 day of July, 2006.

NOTARY:

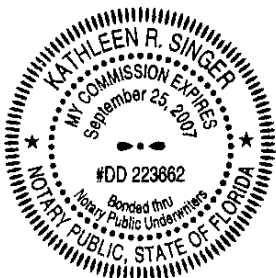


County of Collier

Sign: 
Printed Name LICARI, NARCY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Carl W. Burdin known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same. He produced Personally Known as identification, or is personally known to me and was sworn and subscribed this document before me.

WITNESS my hand and official seal in the County and State last aforesaid this 14 day of July, 2006.



NOTARY:
Sign: 
Printed Name: KATHLEEN R. SINGER