

PO6000072409

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : H.A. INC.  
Account Number : I19980000041  
Phone : (954)752-7520  
Fax Number : (954)752-1123

FILED  
06MAY25 AM 10:00  
TALLAHASSEE, FLORIDA  
FLORIDA DEPARTMENT OF STATE

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DRIFTA CONSULTING CORPORATION**

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DRIFTA CONSULTING CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME IS TO BE AMENDED AND CHANGED  
TO READ AS THE FOLLOWING:

THE NAME OF THIS FLORIDA CORPORATION IS  
DRIFTMA CONSULTING CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H. A. INCORPORATED  
308 NW 101 TERRACE  
CORAL SPRINGS, FL 33071  
(954) 752-7520

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THIRD: The date of each amendment's adoption: MAY 25, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 25 day of MAY, 2006

Signature Gerald Heller  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GERALD HELLER

Typed or printed name

SIGNING AS PRESIDENT ON BEHALF OF THE INCORPORATOR

Title

H. A. INCORPORATED

H. A. INCORPORATED  
308 NW 101 TERRACE  
CORAL SPRINGS, FL 33071  
(954) 752-7520

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