

PD6000157050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

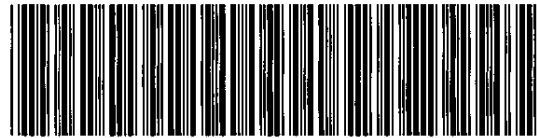
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Halo Consultants Inc

DOCUMENT NUMBER: P08000157050

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

Please return all correspondence concerning this matter to the following:

Debbie Crego

(Name of Contact Person)

Debbie's Accounting Service Inc

(Firm/ Company)

P.O. Box 16952

(Address)

Jacksonville, Florida 32245

(City/ State and Zip Code)

For further information concerning this matter, please call:

Debbie Crego

(Name of Contact Person)

at (904) 733-4547

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

DEBBIES ACCOUNTING SERVICE, INC.
1821 PARENTAL HOME RD. SUITE 7
JACKSONVILLE, FL 32216
904-733-4547

COMPASS BANK
JACKSONVILLE, FL

03-1202/331

8/15/2007

PAY TO THE
ORDER OF Florida Department of State

\$35.00

Thirty-Five and 00/100

Florida Department of State

PO6000157050 Amended
articles of Inc.

Amendment to Halo Consultants Inc.

Debbie Crego
AUTHORIZED SIGNATURE

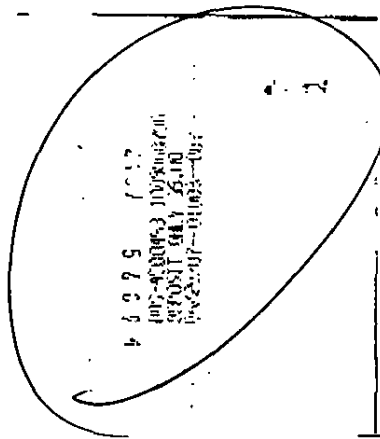
CHECK COPY

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

Compass Bank
Just a little better.

1877

illegible



Bank of America, N.A.
6640757336

6/2/20

Do not endorse or write below this line.

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 SEP 19 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Halo Consultants Inc

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

P06000157050

(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)**

Article II:

The NEW ADDRESS is 1637 Race Track Road STE 208 Jacksonville, FL 32259

Article V:

Nicholas Rosado (New Address) 1637 Race Track Road STE 208 Jacksonville, FL 32259

NOW CHANGING from 100% ownership to 66.7% ownership

Charles E. Akers 1637 Race Track Road Jacksonville, FL 32259

ADDING OFFICER 33.3% ownership /Director

Article VI:

The New Address for the registered agent is 1637 Race Track Road Jacksonville, FL 32259

(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)

The date of each amendment(s) adoption: June 15 2007

Effective date if applicable: June 15 2007

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

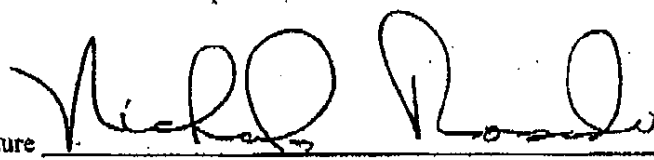
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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)

Nicholas Rosado

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35