

P-07000040281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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09 JAN 26 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
01/28/09
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2008

RASHIDA BIGGS
18520 N.W. 67TH AVE.
SUITE 278
MIAMI, FL 33015

SUBJECT: CONCORD CONSULTING GROUP, INC.
Ref. Number: P07000040281

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 908A00059286

RECEIVED
2009 JAN 26 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Concord Consulting Group, Inc. +

DOCUMENT NUMBER: P07000040281 +

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

Please return all correspondence concerning this matter to the following:

Rashida Biggs
(Name of Contact Person)

Concord Consulting Group, Inc.
(Firm/ Company)

18520 NW 67th Avenue, Suite 278
(Address)

Miami, Florida 33015
(City/ State and Zip Code)

For further information concerning this matter, please call:

Rashida Biggs at (305) 218-4529
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Concord Consulting Group, Inc.

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

P07000040281

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

18520 NW 67th Avenue

Suite 278

Miami, Florida 33015

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

18520 NW 67th Avenue

Suite 278

Miami, Florida 33015

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

18520 NW 67th Avenue, Suite 278

New Registered Office Address:

(Florida street address)

Miami

(City)

Florida 33015

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	Carol Neema Biggs	18520 NW 67th Avenue	<input checked="" type="checkbox"/> Add
		Suite 278	<input type="checkbox"/> Remove
		Miami, Florida 33015	
DOO	Nilaja Cassandra Biggs	18520 NW 67th Avenue	<input checked="" type="checkbox"/> Add
		Suite 278	<input type="checkbox"/> Remove
		Miami, Florida 33015	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: November 17, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated November 17, 2008

Signature Rashida Biggs
(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)

Rashida Biggs
(Typed or printed name of person signing)

President
(Title of person signing)