

PO7000058002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

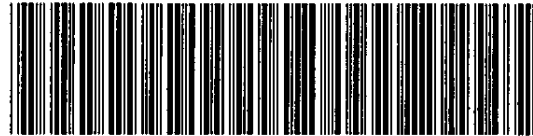
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/12/07--01032--020 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 12 PM 12:25

Amend

@ 9.18.07

ATTN: Florida Dept. of State – Division of Corporations
DATE: September 10, 2007
FROM: Marc R. Halpern – HRM Consulting, Inc.
RE: Document #: P07000058062
Articles of Amendment

We realized that when we formed the above referenced entity, we neglected to include the "Officer/Director Detail" information.

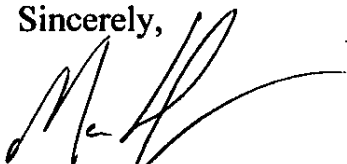
Enclosed please find the necessary items you require of us to add this information to the record: the completed cover letter, Articles of Amendment form detailing the addition of Officer/Director information, and check #8041 in the amount of \$35.00 for the fee.

Please contact me if anything further is needed.

My office phone and fax numbers are: 305-535-2230 & 305535-2231. My cell phone # is: 305-992-4325. My e-mail address is: mhalpern@halpernassociates.com
My mailing address is: 1680 Michigan Ave. – Suite #1001 - Miami Beach, FL 33139.

Thank you very much.

Sincerely,



Marc R. Halpern
President / Director / Secretary
HRM Consulting, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HRM Consulting, Inc.

DOCUMENT NUMBER: P 07000058062

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

Please return all correspondence concerning this matter to the following:

MARC R. HALPERN
(Name of Contact Person)

HRM Consulting, Inc.
(Firm/ Company)

1680 Michigan Ave - Suite #1001
(Address)

Miami Beach, FL 33139
(City/ State and Zip Code)

For further information concerning this matter, please call:

Marc R. Halpern at (305) 992-4325
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 SEP 12 PM 12: 25

HRM Consulting, Inc.

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

PO7000058062

(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):

(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))

* OFFICER / DIRECTOR DETAIL :

TO BE
ADDED

* Halpern, Marc R

1680 Michigan Ave

Suite 1001

Miami Beach, FL 33139 US

* President / Director / Secretary

(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)

(continued)

The date of each amendment(s) adoption: 5/14/07

Effective date if applicable: Immediately
(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)

Marc R. HALPERN

(Typed or printed name of person signing)

President/Director/Secretary

(Title of person signing)

FILING FEE: \$35