

PD7000106968

Sascha Wegener

(Name of Person)

(Firm/Company)

1721 SW 1st AVE

(Address)

Cape Coral, Florida 33991

(City/State and Zip Code)



PICK-UP



WAIT

at (239) 209 29 08

(Business Entity Name)

(Area Code & Daytime Telephone Number)

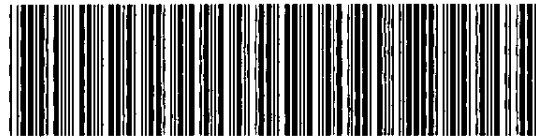
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04/03/08--01015--014 **13.75

FILED
08 APR - 2 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
change

4/3



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2008

SASCHA WEGENER
1721 SW 1ST AVE
CAPE CORAL, FL 33991

SUBJECT: EX-CON ONE OF FLORIDA, INC.
Ref. Number: P07000106968

We have received your document for EX-CON ONE OF FLORIDA, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$13.75 is due.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 908A00014607

RECEIVED

2008 APR -2 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

EX-CON ONE OF FLORIDA, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
08 APR -2 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000106968

(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):

MA-W Consulting, Inc.

(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)**

[The following section contains multiple horizontal lines for listing amendments. A diagonal line is drawn across these lines, indicating no amendments are being adopted.]

(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)

[Two horizontal lines for providing additional information.]

(continued)

The date of each amendment(s) adoption: 04/01/08

Effective date if applicable: _____
(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

Sascha Wegener
(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)

SASCHA WEGENER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35