Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000184634 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : PAUL SALVER, P.A. Account Number: I20020000087 Phone : (954)389-1333

Fax Number : (954)389-1397

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:



COR AMND/RESTATE/CORRECT OR O/D RESIGN BSHM CONSULTING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

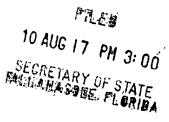
Corporate Filing Menu

Help



Articles of Amendment to Articles of Incorporation of

هنزر:



DOUM (Conculting Inc		77
(Name of Corporation as curre	Consulting, Inc.	Ja Dana af Chata	
		13 Dept. of State)	
	000006815		
(Document Num	ber of Corporation (if kno	own)	
ursuant to the provisions of section 607.1000 nendment(s) to its Articles of Incorporation:	5, Florida Statutes, this F	Florida Profit Corporation adopts the follo	owi
. If amending name, enter the new name of	the corporation:		
	<u> </u>	The new	
ame must he distinguishable and contain t bbreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "proj	designation "Corp," "In-	c," or "Co". A professional corporation	
Enter new principal office address, if applerincipal office address MUST BE A STREE		<u> </u>	
rincipal office address <u>most be A STREE</u>	I AUDRESS)		
•			
. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFIC	<u> </u>		
If amending the registered agent and/or r		in Florida, enter the name of the	
new registered agent and/or the new regis	tered office address:		
Name of New Registered Agent:			
New Registered Office Address:	(Florida street d	address)	
	,	Elanida	
-	(City)	, Florida (Zip Code)	
	,		
ew Registered Agent's Signature, if changing tereby accept the appointment as registered ag	g Registered Agent: gent. I am familiar with a	and accept the obligations of the position.	
<u></u>	gnature of New Registere	d Agent, if changing	

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)

هتز.

<u>Title</u>	Name	Address	Type of Action
<u>VP</u>	Stacy Shweky	1631 E. Oak Knoll Circle Ft. Lauderdale, Ft. 33324	□ Add ☑ Remove
·····			
(attach ad	ing or adding additional Article ditional sheets, if necessary). ((Be specific)	
provision	endment provides for an exchans for implementing the amend applicable, indicate N/A)	nge, reclassification, or cancellation of i ment if not contained in the amendmen	ssued shares, t itself:
	<u> </u>		

بمثار				
The date of each amendmen	t(s) adoption:	8/17/10		
Effective date if applicable:	8/17/10	(date of adoption is required)		
<u></u>	(no more tha	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	Œ	CHECK ONE)		
The amendment(s) was/we by the shareholders was/w		the shareholders. The number of votes cast for the amendment(s) or approval.		
		the shareholders through voting groups. The following statemening group entitled to vote separately on the amendment(s):		
"The number of votes	cast for the am	endment(s) was/were sufficient for approval		
by	4 - 4l	.,,		
	(voning group)		
The amendment(s) was/we action was not required.	ere adopted by	the board of directors without shareholder action and shareholder		
The amendment(s) was/we action was not required.	ere adopted by	the incorporators without shareholder action and shareholder		
Dated	8-17-10)		
(B) seld	≀a director, pre ected, by an inc	sident or other officer – if directors or officers have not been corporator – if in the hands of a receiver, trustee, or other court y by that fiduciary)		
		Bruce Shweky		
	(Typed or printed name of person signing)		
		President		
	(Title	e of person signing)		