

PO8000016784

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

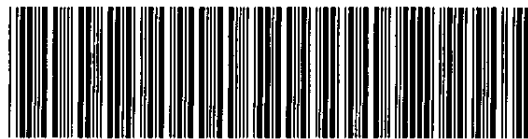
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2008 APR 30 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5600

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Prominent Consulting Group, Inc.

DOCUMENT NUMBER: P08000016784

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

Please return all correspondence concerning this matter to the following:

Melissa Victor
(Name of Contact Person)

Prominent Consulting Group, Inc.
(Firm/ Company)

4030 S. Kirkman Rd. #1604
(Address)

Orlando, Florida 32811
(City/ State and Zip Code)

For further information concerning this matter, please call:

Melissa Victor at (407) 271-5506
(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

Prominent Consulting Group, Inc.

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

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2008 APR 30 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PD8000016784

(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)**

Brenda Wilson : Title CEOV -

No longer works with our company. She has
resigned. Her contact # is (407) 545-1030.

(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: 03/23/2008

Effective date if applicable: March 23, 2008
(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

Melissa Victor
(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)

Melissa Victor

(Typed or printed name of person signing)

CEO/PRESIDENT

(Title of person signing)

FILING FEE: \$35

March 23, 2008

Brenda Wilson
1620 Messina Ave.
Orlando, FL 32811
407.545.1030

Melissa Victor
President/CEO, Prominent Consulting Group
4630 S. Kirkman Rd., Ste. # 216
Orlando, FL 32811
407.271.5506

Ms. Victor,

I regret to inform you that effective immediately I am resigning from my position as CFO / Senior Vice President of Prominent Consulting Group for personal reasons. Please except my sincere apologizes for any inconvenience this transition may cause to Prominent Consulting Group Inc.

Sincerely,

A handwritten signature in cursive script, appearing to read "Brenda Wilson", with a long horizontal flourish extending to the right.

Brenda Wilson