

PO 8000041298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

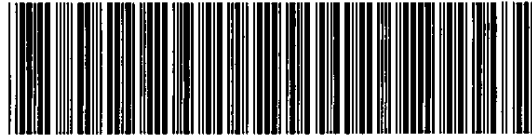
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300131278963

300131278963
06/09/08--90410--003 **20.00

07/16/08--01022--017 **15.00

FILED

08 JUL 16 PM 2:14

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

NC
PRG
7/17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2008

PAMELA BRINSON
406 SW 15TH TER
DELRAY BEACH, FL 33444-

We have received your judgment Lien document and deposited your check(s) totaling \$20.00. However, this document has not been filed and is being returned for the following:

You have omitted or have not correctly referred to the original judgment lien file number. Please verify your records, correct and resubmit the document for recording.

If it is necessary to return any document to this office, please enclose the document and a copy of this letter to ensure proper handling.

If you should have any further questions, please call the Judgment Filing Section at 850-656-7463.

A. Lamb
For Division of Corporation

Doc Reference: J08900010076

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Devine Consulting Group Inc.

DOCUMENT NUMBER: P08000041298

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

Please return all correspondence concerning this matter to the following:

Pamela Brinson
(Name of Contact Person)

Divine Consulting Group Inc.
(Firm/ Company)

406 Sw 15th Ter
(Address)

Delray Beach Fla. 33444
(City/ State and Zip Code)

For further information concerning this matter, please call:

Pamela Brinson at (561) 577-8770
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$55 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

RECEIVED
2008 JUL 14 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

Devine Consulting Group Inc.

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

P08000041298

(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):

Divine Consulting Group 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)**

(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)

FILED
08 JUL 16 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption:

7-09-08

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

Pamela Brinson

(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)

Pamela Brinson

(Typed or printed name of person signing)

Pres/Ceo

(Title of person signing)

FILING FEE: \$35