P08000051520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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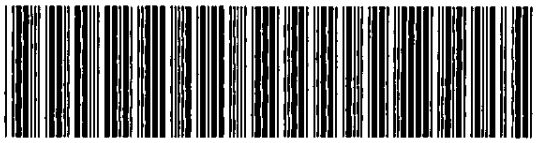

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB -2 PM 2:17

Amend/cc
@ 2/4/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERIDET CONSULTING GROUP, INC.

DOCUMENT NUMBER: P08000051520

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

Please return all correspondence concerning this matter to the following:

RINALD SCHAIN
(Name of Contact Person)

SCHAIN AND COMPANY
(Firm/ Company)

2699 STIRLING ROAD, B-206
(Address)

FORT LAUDERDALE, FL 33312
(City/ State and Zip Code)

For further information concerning this matter, please call:

RONALD SCHAIN at (954) 962-0611
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2009

RONALD SCHAIN
SCHAIN AND COMPANY
2699 STIRLING ROAD - B206
FORT LAUDERDALE, FL 33312

SUBJECT: AMERIVET CONSULTING GROUP, INC.
Ref. Number: P08000051520

We have received your document for AMERIVET CONSULTING GROUP, INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The last page is missing and photo copies are not acceptable.

See attached

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 009A00001216

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2009 FEB -2 AM 8:00
RECEIVED

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB -2 PM 2:17

Articles of Amendment
to
Articles of Incorporation
of

AMERIVET CONSULTING GROUP, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P08000051520
(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:

A. If amending name, enter the new name of the corporation:

_____

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: _____
(Principal office address MUST BE A STREET ADDRESS) _____

_____

C. Enter new mailing address, if applicable: _____
(Mailing address MAY BE A POST OFFICE BOX) _____

_____

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____ *(Florida street address)*

_____, Florida_____
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered 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)

Title	Name	Address	Type of Action
V.P. / Dir.	HECTOR CASTRO GUMLEY	5926 MORNINGSTAR CI #304 DELRAY BEACH, FL 33484	☒ Add ☐ Remove
V.P. / Dir.	RONALD SCHAIN	2699 STIRLING ROAD B-206 FORT LAUDERDALE, FL 33312	☒ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary) *(Be specific)*

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: NOV. 1, 2008

Effective date if applicable: NOV. 1, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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.

Dated X JAN. 19, 2009

Signature X _____

(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)

THEODORE GUMLEY
(Typed or printed name of person signing)

PRES.
(Title of person signing)